

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102149

FILED
Mar 03, 2011
Secretary of State

Entity Name: MOTORSPORTS INSURANCE GROUP, INC.

Current Principal Place of Business:

27950 SW 182ND AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27950 SW 182ND AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 55-0802478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, STEVEN E
27950 SW 182ND AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDIN, STEVE
Address: 27950 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E. GOLDIN

PD

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date