

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014519

FILED
Mar 21, 2009
Secretary of State

Entity Name: MOTOR SPORTS ENTERPRISES, INC.

Current Principal Place of Business:

2102 ISLAND ESTATES DRIVE
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

2102 ISLAND ESTATE DRIVE
PARRISH, FL 34219

New Mailing Address:

2102 ISLAND ESTATES DRIVE
PARRISH, FL 34219

FEI Number: 56-2312921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MARTIN
2102 ISLAND ESTATE DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

KAUFMAN, MARTIN
2102 ISLAND ESTATES DRIVE
PARRISH, FL 34219 US

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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAUFMAN, MARTIN
Address: 2102 ISLAND ESTATE DRIVE
City-St-Zip: PARRISH, FL 34219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAUFMAN, MARTIN
Address: 2102 ISLAND ESTATES DRIVE
City-St-Zip: PARRISH, FL 34219

Title: DVP () Change (X) Addition
Name: KAUFMAN, JANET W
Address: 2102 ISLAND ESTATES DRIVE
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN KAUFMAN

DP

03/21/2009

Electronic Signature of Signing Officer or Director

Date