2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089342

Entity Name: BNB RACING, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9050 JACARANDA LANE UNIT 4

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9050 JACARANDA LANE UNIT 4 PLANTATION, FL 33324

FEI Number: 20-0153610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, MICHAEL 9050 JACARANDA LANE UNIT 4 PLANTATION, FL 33324 US BROCK, MICHAEL 9050 JACARANDA LANE UNIT 4 PLANTATION, FL 33324 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: MICHAEL E BROCK 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

Name: BROCK, MICHAEL

Address: 9050 JACARANDA LANE UNIT 4
City-St-Zip: PLANTATION, FL 33324

Title: DP

Name: BROCK, WILLIAM
Address: 610 CARNATION DRIVE
City-St-Zip: CLARKS SUMMIT, PA 18411

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: MICHAEL E BROCK DST 01/20/2010