

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093824

FILED
Mar 30, 2011
Secretary of State

Entity Name: MASSELL MOTOR SPORTS, INC.

Current Principal Place of Business:

716 BAYWAY BLVD.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

716 BAYWAY BLVD.
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3322589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSELL, GEORGE
716 BAYWAY BLVD.
CLEARWATER, FL 33767 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: P
Name: MASSELL, GEORGE
Address: 716 BAYWAY BLVD.
City-St-Zip: CLEARWATER, FL 33767

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: GEORGE MASSELL

P

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date