

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093824

**FILED**  
**Apr 18, 2012**  
**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:**

716 BAYWAY BLVD.  
CLEARWATER, FL 33767 UN

**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

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date