

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117139

Entity Name: ULTIMATE MOTORSPORTS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

551 ROPER PARKWAY
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

4726 STONYBROOK LANE
ORLANDO, FL 32808

New Mailing Address:

551 ROPER PARKWAY
OCOE, FL 34761

FEI Number: 56-2466075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DAVID G
4726 STONYBROOK LANE
ORLANDO, FL 32808 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: D
Name: CURTIS, DAVID G
Address: 4726 STONYBROOK LANE
City-St-Zip: ORLANDO, FL 32808

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: DAVID G. CURTIS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date