

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163084

FILED
Mar 25, 2011
Secretary of State

Entity Name: E & M OFFROAD MOTORSPORTS INC

Current Principal Place of Business:

4647 NW 63RD AVE
JENNINGS, FL 32053

New Principal Place of Business:

Current Mailing Address:

4647 NW 63RD AVE
JENNINGS, FL 32053

New Mailing Address:

FEI Number: 20-1951729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLER, MISTY D
4647 NW 63RD AVE
JENNINGS, FL 32053 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: EASLER, MISTY D
Address: 4647 NW 63RD AVE
City-St-Zip: JENNINGS, FL 32053

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: MISTY EASLER

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date