2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074745

Entity Name: DHR MOTOR SPORTS INC.

FILED Apr 20, 2011 Secretary of State

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

558 W. NEW ENGLAND AVE., STE 250 7373 N.W.82 TERRACE WINTER PARK, FL 32789 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

558 W. NEW ENGLAND AVE., STE 250 7373 N.W. 82 TERRACE WINTER PARK, FL 32789 PARKLAND, FL 33067

FEI Number: 20-5267237 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:

BOCKHOLD, H J 7373 NW 82ND TERRACE PARKLAND, FL 330671004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 HEATH, GRETCHEN A

 Address:
 7373 NW 82ND TERRACE

 City-St-Zip:
 PARKLAND, FL 330671004

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: GRETCHEN HEATH PT 04/20/2011