

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093329

Entity Name: VOLUSIA MOTORSPORTS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1701 STATE RD 44
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 188
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 11-3754089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VPD
Name: PERONNARD, ERIC
Address: 315 SWEET BAY AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD
Name: NORDSTROM, CAROL
Address: 315 SWEET BAY AVE.
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: PD
Name: PALLEMAERTS, ANDREW J
Address: 1872 CREEKWATER BLVD.
City-St-Zip: PORT ORANGE, FL 32128

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: CAROL NORDSTROM

STD

04/04/2011

Electronic Signature of Signing Officer or Director

Date