2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132431

Entity Name: INTERNATIONAL MOTORSPORTS ACADEMY, INC.

FILED Apr 22, 2009 Secretary of State

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

113 MIDWAY DRIVE 768 CHEMIN DES EPERVIERS

SEBRING, FL 33870 PIEDMONT, QUEBEC, CANADA, QC J0R 1R3

Current Mailing Address: New Mailing Address:

644 MONACO DRIVE 768 CHEMIN DES EPERVIERS

PUNTA GORDA, FL 33950 PIEDMONT, QUEBEC, CANADA, QC J0R 1R3

FEI Number: 33-1097069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABELLE, PHILIPPE L INCORP SERVICES, INC.
644 MONACO DR 17888 67TH COURT NORTH

PUNTA GORDA, FL 33950 US LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES INC. 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: SAURIOL, JEAN-SEBASTIEN Name: SAURIOL, JEAN-SEBASTIEN Address: 768 CHEMIN DES EPERVIERS

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PIEDMONT, QUEBEC, CANADA, QC JOR 1R3

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-SEBASTIEN SAURIOL PRES 04/22/2009

Electronic Signature of Signing Officer or Director

Date