

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123874

Entity Name: VESTA MOTORSPORTS USA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5904 E. ADAMO DR
TAMPA, FL 33619

New Principal Place of Business:

11705 BOYETTE RD
RIVERVIEW, FL 33569

Current Mailing Address:

13016 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

11705 BOYETTE RD
RIVERVIEW, FL 33569

FEI Number: 20-5615585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTT, PATRICK L
13016 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569 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: UTT, PATRICK L
Address: 13016 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: PATRICK L. UTT

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date