2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127708

Entity Name: FINISH LINE MOTOR CO., INC.

FILED Mar 08, 2010 Secretary of State

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

2195 N.W. 53RD STREET 612 S. DIXIE HIGHWAY TAMARAC, FL 33309 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2195 N.W. 53RD STREET 17555 ATLANTIC BLVD. TAMARAC, FL 33309 APT.#704 SUNNY ISLES, FL 33160

FEI Number: 20-5668773 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:

TSIMORTOS, PAUL N 1835 EAST HALLANDALE BEACH BLVD #507 HALLANDALE BEACH, FL 33009 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.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

TSIMORTOS, PAUL N Name:

1835 EAST HALLANDALE BEACH BLVD. #507 Address:

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPS

Name: CHIOVARO, GIACOMO Address: 17555 ATLANTIC BLVD #704 SUNNY ISLES, FL 33160 City-St-Zip:

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.

VPS SIGNATURE: GIACOMO CHIOVARO 03/08/2010