2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151772

Entity Name: EUROTECH AUTO MOTORSPORTS INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1885 SW 4TH AVE ,BAY E 8 DELRAY BEACH, FL 33444 PB

Current Mailing Address: New Mailing Address:

1885 SW 4TH AVE ,BAY E 8 DELRAY BEACH, FL 33444 PΒ

FEI Number: 20-8034298 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:

ACKLIN, RODGER 1885 SW 4TH AVE ,E 8 DELRAY BEACH, FL 33444 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

ACKLIN, RODGER J Name:

7373 W COUNTRY CLUB BLVD Address: City-St-Zip: BOCA RATON, FL 33487 PB

Title:

Name: ACKLIN EVELYN

Address: 7373 W COUNTRY CLUB BLVD BOCA RATON, FL 33487 PB 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.

SIGNATURE: RODGER ACKLIN **PRES** 01/26/2011