

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032878

Entity Name: SCALE MOTORSPORT, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1857 CROSS GREEN WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1857 CROSS GREEN WAY
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 06-1482365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIGSBERT, N. SANDY ESQUIRE
1857 CROSS GREEN WAY
ORANGE PARK, FL 32003 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: WELLS, HARRY M
Address: PO BOX 1768
City-St-Zip: SHELTER ISLAND, NY 11964 US

Title: D
Name: LIPSICH, LEAH
Address: PO BOX 1768
City-St-Zip: SHELTER ISLAND, NY 11964 US

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: MATTHEW WELLS

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date