

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035527

Entity Name: MARSELLA RACING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2732 SW WESTLAKE CIRCLE
PALM CITY, FL 34990 US

New Principal Place of Business:

4422 SW GADSHAW ROAD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

PO BOX 165
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 20-8678630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSELLA, PHILLIP
2732 SW WESTLAKE CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MARSELLA, PHILLIP
4422 SW GADSHAW ROAD
PORT SAINT LUCIE, FL 34953 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSELLA, PHILLIP
Address: 4422 SW GADSHAW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: MARSELLA, HEATHER A
Address: 4422 SW GADSHAW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: PHILLIP MARSELLA

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date