

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077416

Entity Name: BMS MOTORSPORTS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1201 JELICK AVE
CITY OF INDUSTRY, CA 91748 US

New Principal Place of Business:

Current Mailing Address:

1201 JELICK AVE
CITY OF INDUSTRY, CA 91748 US

New Mailing Address:

FEI Number: 20-3613902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: PSTD
Name: KIM, PATRICK Y
Address: 1201 JELICK AE.
City-St-Zip: CITY OF INDUSTRY, CA 91748 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: PATRICK KIM

CEO

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date