

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103479

Entity Name: DJS MOTORSPORT, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1225 NW 17TH AVE, SUITE 101
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1225 NW 17TH AVE, SUITE 101
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1225 NW 17TH AVE, SUITE 101
DELRAY BEACH, FL 33444 US

New Mailing Address:

1225 NW 17TH AVE, SUITE 101
DELRAY BEACH, FL 33445 US

FEI Number: 26-1094522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEABROOKE, DAVID
468 SW 15TH DRIVE
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: SEABROOKE, DAVID
Address: 468 SW 15TH DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: SEABROOKE, JOHN
Address: 468 SW 15TH DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SEABROOKE

PSDT

03/24/2009

Electronic Signature of Signing Officer or Director

Date