

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103479

Entity Name: DJS MOTORSPORT, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date