2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005399

Entity Name: TOPLINE MOTOR SPORTS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14737 U.S. 19 15818 U.S. 19

HUDSON, FL 34667 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

PO BOX 5955 HUDSON, FL 34674

FEI Number: 26-1849013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, GARY L 9020 RANCHO DEL RIO DRIVE, SUITE 101 NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WATERS, ROBERT
Address: 13633 BRITTON DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VPSD

Name: WATERS, JOAN
Address: 13633 BRITTON DRIVE
City-St-Zip: HUDSON, FL 34667

Title: TD

Name: WATERS, CHERYL Address: 13633 BRITTON DRIVE City-St-Zip: HUDSON, FL 34667

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: ROBERT WATERS PRES 01/08/2010