

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005399

FILED
Jan 10, 2011
Secretary of State

Entity Name: TOPLINE MOTOR SPORTS, INC.

Current Principal Place of Business:

15818 U.S. 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

PO BOX 5955
HUDSON, FL 34674

New Mailing Address:

FEI Number: 26-1849013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date