

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015773

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUNBEAM MOTORSPORTS INC.

Current Principal Place of Business:

5800 BEACH BLVD.
STE. 203
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD.
STE. 203
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1963688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORION NAVIGATION CORPORATION
5800 BEACH BLVD.
STE. 203-167
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HUGHES, MICHAEL
5800 BEACH BLVD.
STE. 203-167
JACKSONVILLE, FL 32207 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: MICHAEL HUGHES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, MICHAEL
Address: 5800 BEACH BLVD. STE. 203
City-St-Zip: JACKSONVILLE, FL 32207

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: MICHAEL HUGHES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date