2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024968

FILED Feb 17, 2011 Secretary of State

Date

Entity Name: PALM BEACH MOTORSPORTS OF BOCA RATON INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 4201 N FEDERAL HWY #2C POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 6515-4 BAY CLUB DRIVE FT. LAUDERDALE, FL 33308 FEI Number: 26-2094104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DORFMAN, JASON M 6515 BAY ĆLUB DRIVE FT. LAUDERDALE, FL 33308 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:

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DORFMAN, JASON M

 Address:
 6515-4 BAY CLUB DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: JASON DORFMAN PRES 02/17/2011