2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028924

Entity Name: DV8 MOTORSPORTS, INC.

FILED Mar 31, 2010 Secretary of State

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

1300 OLD DIXIE HWY, UNIT 103 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1300 OLD DIXIE HWY, UNIT 103 LAKE PARK, FL 33403

FEI Number: 26-2207102 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:

ELIZABETH D MANSO CPA PA 1065 NE 97TH STREET MIAMI SHORES, FL 33138 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: VF

Name: JONES, CARY
Address: 224 E KALMIA DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title:

Name: HIDALGO, RICHARD M Address: 8048 S LAKE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33406

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: CARY JONES VP 03/31/2010