2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063795

Entity Name: KJ MOTORSPORTS, INC.

FILED Feb 03, 2011 Secretary of State

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

7812 ALAFIA DRIVE RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

7812 ALAFIA DRIVE RIVERVIEW, FL 33578

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

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

BUTLER, KEITH L P 7812 ALAFIA DRIVE RIVERVIEW, FL 33578 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: BUTLER, KEITH L P Address: 7812 ALAFIA DRIVE City-St-Zip: RIVERVIEW, FL 33578

Title: VPTD

Name: BUTLER, JENNIFER A VP Address: 7812 ALAFIA DRIVE City-St-Zip: RIVERVIEW, FL 33578

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: KEITH BUTLER PSD 02/03/2011