2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# P08000074757

Entity Name: ACTION MOTORSPORTS INC.

Current Principal Place of Business:

11485 CLEVELAND AVE SUITE 1
FORT MYERS, FL 33907

New Principal Place of Business:

939 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

11485 CLEVELAND AVE SUITE 1
FORT MYERS, FL 33907

New Mailing Address:

939 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

FEI Number: 26-3160590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: LYNCH, JAMES
Address: 939 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: LYNCH, KAREN VP
Address: 939 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990 LE

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: JAMES LYNCH PRES 04/20/2010

Electronic Signature of Signing Officer or Director Date