

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076451

Entity Name: KITAI POWERSPORTS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

228 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

961 SHETTER AVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

228 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

961 SHETTER AVE
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-3192565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, RUSTIN
400 PIMLICO ST N
ST AUGUSTINE, FL 32092 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: PVPS
Name: MURRAY, RUSTIN L
Address: 400 PIMLICO ST N
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: T
Name: MURRAY, RUSTIN L
Address: 400 PIMLICO ST N
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: RUSTIN MURRAY

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date