

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002322

FILED
Sep 13, 2010
Secretary of State

Entity Name: EQUIPE RAPIDE MOTORSPORT EXPERIENCE, INC.

Current Principal Place of Business:

8713 VISTA DEL BOCA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

2050 NE 62 ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

8713 VISTA DEL BOCA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

2050 NE 62 ST
FORT LAUDERDALE, FL 33308

FEI Number: 26-4108650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ
4411 NORTHWEST TENTH STREET
POMPANO BEACH, FL 33066 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: DP
Name: KLEIN, BRAD D
Address: 8713 VISTA DEL BOCA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DV
Name: COURIC, R. CARLTON
Address: 12440 SW 10TH COURT
City-St-Zip: DAVIE, FL 33325

Title: DV
Name: BURSON, CHRISTOPHER T
Address: 401 SW 4TH AVE 1700
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DT
Name: GROB, JAMES
Address: 2050 NE 62ND STREET
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: JAMES GROB

DT

09/13/2010

Electronic Signature of Signing Officer or Director

Date