2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002322

FILED Apr 30, 2012 Secretary of State

Entity Name: EQUIPE RAPIDE MOTORSPORT EXPERIENCE, INC.

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

2050 NE 62 ST 2951 W BROWARD BLVD

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2050 NE 62 ST 2951 W BROWARD BLVD

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33312

FEI Number: 26-4108650 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:

KATES, ELIZABETH J ESQ 4411 NORTHWEST TENTH STREET POMPANO BEACH, FL 33066 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: DF

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

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: CHRIS BURSON DV 04/30/2012