

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049713

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALL STAR MOTORSPORT PRODUCTIONS, INC.

Current Principal Place of Business:

5279 BOX TURTLE CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5279 BOX TURTLE CIRCLE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-0332033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, BRYAN
5279 BOX TURTLE CIRCLE
SARASOTA, FL 34232 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: P
Name: WAGNER, BRYAN
Address: 5279 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: WAGNER, JAMES
Address: 5279 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: BRYAN WAGNER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date