

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013120

FILED
Apr 27, 2012
Secretary of State

Entity Name: EXTREME PRECISION MOTORSPORTS, INC.

Current Principal Place of Business:

5090 31ST PLACE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5090 31ST PLACE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-1899291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATMAN, JAMES A ESQ.
3021 AIRPORT-PULLING ROAD N
SUITE 202
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BOATMAN, JAMES A JR.
3021 AIRPORT-PULLING ROAD N
SUITE 202
NAPLES, FL 34105 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: JAMES A. BOATMAN, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JONATHON
Address: 5090 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VPST
Name: MILLER, FALYNNE
Address: 5090 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116

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: FALYNNE MILLER

VPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date