

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034459

FILED
Apr 29, 2011
Secretary of State

Entity Name: A I MOTORSPORTS INCORPORATED

Current Principal Place of Business:

1255 HILL AVENUE
WEST PALM BEACH, 33407

New Principal Place of Business:

1255 HILL AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

1255 HILL AVENUE
WEST PALM BEACH, 33414

New Mailing Address:

1255 HILL AVENUE
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILFOGEL, HERMAN
902 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: SPILFOGEL, JEFFREY A
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: SPILFOGEL, WILLIAM
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: SPILFOGEL, JEFFREY A
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM SPILFOGEL

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date