

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068538

Entity Name: ALL OUT MOTORSPORTS, INC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1525 CYPRESS WOODS CIR.
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

1525 CYPRESS WOODS CIR.
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-3287466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, KELLY E
2955 TIKIMBER WAY
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

BALLARD, KELLY E
1525 CYPRESS WOODS CIRCLE
ST CLOUD, FL 34772 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: KELLY BALLARD

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLARD, KELLY E
Address: 1525 CYPRESS WOODS CIR.
City-St-Zip: ST CLOUD, FL 34772

Title: VP
Name: ABREU, YANELYS
Address: 1525 CYPRESS WOODS CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

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: KELLY BALLARD

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date