

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007250

Entity Name: POSEIDON RACING, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3137 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

3137 WESTMINSTER DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

3137 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Mailing Address:

3137 WESTMINSTER DRIVE
BOCA RATON, FL 33496

FEI Number: 27-4612583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, SCOTT
7555 GARDEN ROAD
BUILDING A
RIVIERA BEACH, FL 33404 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: GRANET, MARC
Address: 3137 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MARC GRANET

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date