2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057389

Entity Name: VINTAGE RACING LEGENDS INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 AIRPORT BOULEVARD 611 SOUTH DIXIE DRIVE

STE 120 HOWEY IN THE HILLS, FL 34737 US BURLINGAME, CA 94010

Current Mailing Address: New Mailing Address:

US

P.O. BOX 311 611 SOUTH DIXIE DRIVE

HOWEY IN THE HILLS, FL 34737 HOWEY IN THE HILLS, FL 34737

FEI Number: 45-2660864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRON, JAMES 611 SOUTH DIXIE DRIVE HOWEY IN THE HILLS, FL 34737

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.

in the State of Fiori

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BARRON, JAMES
Address: 611 SOUTH DIXIE DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: JAMES BARRON P 04/05/2012