

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070778

Entity Name: VELOCE RACING, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

250 LAYNE BLVD., SUITE #204
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

250 LAYNE BLVD., SUITE #204
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 45-2869349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, BRET
250 LAYNE BLVD., SUITE #204
HALLANDALE, FL 33009 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: WHITMAN, BRET W
Address: 250 LAYNE BLVD., SUITE #204
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: WALTHER, MATTHEW R
Address: 2918 B STREET
City-St-Zip: SAN DIEGO, CA 92102 US

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: MATTHEW R. WALTHER

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date