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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-2869349 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:

WHITMAN, BRET 250 LAYNE BLVD., SUITE #204 HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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