

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080966

FILED
Apr 23, 2012
Secretary of State

Entity Name: RACING SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

700 NW 70 TERRACE
PLANTATAION, FL 33317

New Principal Place of Business:

Current Mailing Address:

700 NW 70 TERRACE
PLANTATAION, FL 33317

New Mailing Address:

FEI Number: 45-3253178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RICARDO A
700 NW 70 TERRACE
PLANTATION, FL 33322 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: CARRERAS, RICARDO A
Address: 700 NW 70 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: CARRERAS, GLORIA U
Address: 700 NW 70 TERRACE
City-St-Zip: PLANTATION, FL 33317

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: RICARDO A. CARRERAS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date