

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084281

FILED
Apr 28, 2012
Secretary of State

Entity Name: M & J MOTORSPORTS, CORP.

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
1406
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
1406
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY G
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: GALLOWAY, CATHERINE D
Address: 3101 SOUTH OCEAN DRIVE # 1406
City-St-Zip: HOLLYWOOD, FL 33019

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: CATHERINE GALLOWAY

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date