

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014839

FILED
May 12, 2012
Secretary of State

Entity Name: MORIN MOTORSPORTS GROUP, INC.

Current Principal Place of Business:

2532 HIBISCUS DR
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

PO BOX 711
EDGEWATER, FL 32132 US

New Mailing Address:

3131 SO RIDGEWOOD AVE
308
SO DAYTONA, FL 32119 US

FEI Number: 59-3302612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, RICH
2532 HIBISCUS DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MORIN, RICH
3131 SO RIDGEWOOD AVE
308
SO DAYTONA, FL 32119 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: RICHARD A MORIN

05/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORIN, RICHARD A
Address: 3131 SO RIDGEWOOD AVE
City-St-Zip: SO DAYTONA, FL 32119

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: RICHARD A MORIN

PD

05/12/2012

Electronic Signature of Signing Officer or Director

Date