

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033585

FILED
Mar 28, 2012
Secretary of State

Entity Name: BAVARIAN MOTOR SPORT, INC.

Current Principal Place of Business:

7985 SOUTH US HWY 17-92
FERN PARK, FL 32730 US

New Principal Place of Business:

495 S SHELL RD STE 6A
DEBARY, FL 32713 US

Current Mailing Address:

7985 SOUTH US HWY 17-92
FERN PARK, FL 32730 US

New Mailing Address:

495 S SHELL RD STE 6A
DEBARY, FL 32713 US

FEI Number: 59-3314043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUEDECKE, GARY
342 OLD MILL ROAD
ENTERPRISE, FL 32725 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: PRES
Name: LUEDECKE, GARY S
Address: 342 OLD MILL ROAD
City-St-Zip: ENTERPRISE, FL 32725

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: GARY LUEDECKE

PRES

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date