

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026657

FILED
Apr 27, 2008
Secretary of State

Entity Name: TMC MARKETING & MOTORSPORTS, INC.

Current Principal Place of Business:

7041 W. COMM. BLVD
6A
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

1100 DOUBLE OAKS ROAD
GREENSBORO, NC 27410

New Mailing Address:

FEI Number: 65-0821043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, TERRY
7041 W. COMMERCIAL BLVD.
SUITE 6A
FORT LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MACDONALD, TERRY
Address: 1100 DOUBLE OAKS RD
City-St-Zip: GREENSBORO, NC 27410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: CADIEUX, CHARLES
Address: 1100 DOUBLE OAKS
City-St-Zip: GREENSBORO, NC 27410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES CADIEUX

SEC

04/27/2008

Electronic Signature of Signing Officer or Director

Date