

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026657

FILED
Apr 20, 2011
Secretary of State

Entity Name: TMC MARKETING, MOTORSPORT & TRAVEL 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:

P.O. BOX 39533
GREENSBORO, NC 27438

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 A
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

OFFICERS AND DIRECTORS:

Title: DPST
Name: MACDONALD, TERRY
Address: P.O. BOX 39533
City-St-Zip: GREENSBORO, NC 27438

Title: VP
Name: CADIEUX, CHARLES
Address: P.O. BOX 39533
City-St-Zip: GREENSBORO, NC 27438 US

Title: DR
Name: CADIEUX, C. TANNER M
Address: P.O. BOX 39533
City-St-Zip: GREENSBORO, NC 27438

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: TERRY MACDONALD

PREZ

04/20/2011

Electronic Signature of Signing Officer or Director

Date