

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000108321

FILED
May 26, 2009
Secretary of State**Entity Name:** MOTOR RACING NETWORK, INC.**Current Principal Place of Business:**400 AKINS ROAD
CONCORD, NC 28027**New Principal Place of Business:****Current Mailing Address:**C/O SUZANNE THOMPSON
PO BOX 2801
DAYTONA BEACH, FL 32120**New Mailing Address:****FEI Number:** 59-3613374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PADGETT, GLENN R
1801 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**SCHARBACK, BRETT M
1801 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: BRETT M. SCHARBACK

05/26/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: KENNEDY, LESA D
Address: 1801 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: VANDERSNICK, ROGER R
Address: 1801 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: SAUNDERS, JOHN R
Address: 1801 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: HYATT, DAVID C
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: HOUSER, DANIEL W
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: PADGETT, GLENN R
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: CROTTY, W. GARRETT
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: W. GARRETT CROTTY

S

05/26/2009

Electronic Signature of Signing Officer or Director_____
Date