

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108321

FILED
Feb 29, 2012
Secretary of State

Entity Name: MOTOR RACING NETWORK, INC.

Current Principal Place of Business:

555 MRN DRIVE
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

C/O SUZANNE THOMPSON
ONE DAYTONA BOULEVARD
DAYTONA BEACH, FL 32114

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:

SCHARBACK, BRETT M
ONE DAYTONA BOULEVARD
DAYTONA BEACH, FL 32114 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: D
Name: KENNEDY, LESA D
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: WOLFE, DARYL Q
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: SAUNDERS, JOHN R
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: HYATT, DAVID C
Address: 555 MRN DRIVE
City-St-Zip: CONCORD, NC 28027

Title: T
Name: HOUSER, DANIEL W
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S
Name: CROTTY, W. GARRETT
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

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: W. GARRETT CROTTY

S

02/29/2012

Electronic Signature of Signing Officer or Director

Date