2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38925

Feb 22, 2012 Secretary of State

Entity Name: DOKKEN MOTORSPORTS, INC.

Current Principal Place of Business: New Principal Place of Business:

5060 ENSIGN LOOP NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

P.O. BOX 14458 CLEARWATER, FL 33766

FEI Number: 59-3057862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOKKEN, WAYNE 5060 ENSIGN LOOP NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DOKKEN, WAYNE Address: 5060 ENSIGN LOOP

City-St-Zip: NEW PORT RICHEY, FL 34652

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: WAYNE DOKKEN PRES 02/22/2012