

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86072

FILED
Feb 21, 2011
Secretary of State

Entity Name: NORTH AMERICAN RACING ASSOCIATION, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD
STE 803
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

119 SOUTH MONROE STREET
SUITE 202
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 65-0291769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURNELL, HAROLD F
119 SOUTH MONROE ST, STE.202
TALLAHASSEE, FL 32301 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: PSTD
Name: VAN LINDT, JOHN
Address: 271 NORTH AVENUE
City-St-Zip: NEW ROCHELLE, NY 10801

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: JOHN VAN LINDT

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date