2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000289

Entity Name: MOTORSPORT GAMES INC.

Current Principal Place of Business:

5972 NE 4TH AVE MIAMI, FL 33137

Current Mailing Address:

5972 NE 4TH AVE MIAMI, FL 33137 US

FEI Number: 86-1791356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

MIAMI FL 33137

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2024

Secretary of State

9492947613CC

Officer/Director Detail:

Title CHIEF EXECUTIVE Title CFO/TREASURER OFFICER/PRESIDENT Name BECKLEY, STANLEY HOOD, STEVEN Name Address **5972 NE 4TH AVE** 5972 NE 4TH AVE Address City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR **SECRETARY**

Title Name JACOBSON, ANDY Name BECKLEY, STANLEY Address 5972 NE 4TH AVE 5972 NE 4TH AVE Address MIAMI FL 33137 City-State-Zip:

City-State-Zip: MIAMI FL 33137 Title DIRECTOR

Title **DIRECTOR** Name DELTA, JOHN Name SUNNER, NAV Address 5972 NE 4TH AVE Address 5972 NE 4TH AVE City-State-Zip: MIAMI FL 33137

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: STANLEY BECKLEY **SECRETARY**

Electronic Signature of Signing Officer/Director Detail