

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000081

FILED
Feb 16, 2010
Secretary of State

Entity Name: MACHINE'S R/C OFF-ROAD CLUB, INC.

Current Principal Place of Business:

1872 UNIVERSITY PKWY
SARASOTA, FL 34243

New Principal Place of Business:

1075 INNOVATION AVE.
108
NORTH PORT, FL 34289

Current Mailing Address:

1872 UNIVERSITY PKWY
SARASOTA, FL 34243

New Mailing Address:

1075 INNOVATION AVE.
108
NORTH PORT, FL 34289

FEI Number: 20-4043093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKERSON, EUGENE
1872 UNIVERSITY PKWY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HICKERSON, EUGENE
1075 INNOVATION AVE
108
NORTH PORT, FL 34289 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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKERSON, EUGENE
Address: 1075 INNOVATION AVE. UNIT 108
City-St-Zip: NORTH PORT, FL 34289

Title: VP
Name: HICKERSON, RYSANN
Address: 1075 INNOVATION AVE. UNIT 108
City-St-Zip: NORTH PORT, FL 34289

Title: S/T
Name: MCMILLEN, JANET
Address: 1075 INNOVATION AVE. UNIT 108
City-St-Zip: NORTH PORT, FL 34289

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYSANN HICKERSON

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date