

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 08, 2010
Secretary of State**

DOCUMENT# P09000033682

Entity Name: RAC CIRCUITS INC.

Current Principal Place of Business:

2783 ENTERPRISE ROAD EAST
SUITE 32
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2783 ENTERPRISE ROAD EAST
SUITE 32
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-4681191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JIM DIXON CONSULTING, CPA, P.A.
3450 EAST LAKE RD.
307
PALM HARBOR, FL 34685 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: JAMES H. DIXON, JR., CPA 05/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CAGLE, ROBERT A
Address: 2783 ENTERPRISE ROAD EAST #32
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: CAGLE, ROBERT A
Address: 2783 ENTERPRISE ROAD EAST #32
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT A. CAGLE P 05/08/2010
Electronic Signature of Signing Officer or Director Date