2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007362

Entity Name: OMNI TRACK, INC.

FILED Apr 13, 2010 Secretary of State

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

3455 WESTVIEW DRIVE #2 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

660 BOLLARD PLACE 755 PINE CT.
NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 65-0475151 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:

ROSS, LYNN A
660 BOLLARD PLACE
NAPLES, FL 34103 US
ROSS, LYNN A
755 PINE CT.
NAPLES, FL 34102 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: 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ROSS, LYNN A

 Address:
 755 PINE CT.

 City-St-Zip:
 NAPLES, FL 34102

Title: D

Name: MOORMAN, MARDI S Address: 1376 FT. JEFFERSON AVE. City-St-Zip: GREENVILLE, OH 45331

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: MARDI S MOORMAN D 04/13/2010