

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# P94000007362

Entity Name: OMNI TRACK, INC.

Current Principal Place of Business:

271 COMMERCIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

755 PINE CT.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0475151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, LYNN A
755 PINE CT.
NAPLES, FL 34102 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: DPST
Name: ROSS, LYNN A
Address: 755 PINE CT.
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MOORMAN, MARDI S
Address: 5410 17TH ST N
City-St-Zip: ARLINGTON, VA 22205

Title: VP
Name: STONE, GARY M
Address: 1232 MANADO DR
City-St-Zip: NAPLES, FL 34112

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date