

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003565

Entity Name: ATLAS TRACKS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

19495 SW TETON AVE.
TUALATIN, OR 97062

New Principal Place of Business:

Current Mailing Address:

19495 SW TETON AVE.
TUALATIN, OR 97062

New Mailing Address:

FEI Number: 93-0551824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DT
Name: WATSON, JON
Address: 175 N INDUSTRIAL BLVD NE
City-St-Zip: CALHOUN, GA 30701

Title: DP
Name: DALIERE, ERIC
Address: 8088 MONTVIEW RD
City-St-Zip: MONTREAL, QU H4P 2L7 CA

Title: DS
Name: NANTEL, MARIE-FRANCE
Address: 8088 MONTVIEW RD
City-St-Zip: MONTREAL, QU H4P 2L7 CA

Title: AS
Name: WAGGONER, CYNTHIA
Address: 19495 SW TETON AVE
City-St-Zip: TUALATIN, OR 97062

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: CYNTHIA WAGGONER

AS

01/22/2011

Electronic Signature of Signing Officer or Director

Date