

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005734

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: ATLANTIC TRACK & TURNOUT CO.

**Current Principal Place of Business:**

270 BROAD STREET  
BLOOMFIELD, NJ 07003

**New Principal Place of Business:**

**Current Mailing Address:**

270 BROAD STREET  
BLOOMFIELD, NJ 07003

**New Mailing Address:**

FEI Number: 22-1764943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

OLORTEGUI, DAN  
7665 DAVIE ROAD EXT SUITE 205  
DAVIE, FL 33024 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: P  
Name: HUGHES, PETER  
Address: 270 BROAD STREET  
City-St-Zip: BLOOMFIELD, NJ 07003

Title: VP  
Name: KILLEEN, CHARLES  
Address: 270 BROAD STREET  
City-St-Zip: BLOOMFIELD, NJ 07003

Title: T  
Name: KALLENSEE, DOREEN  
Address: 270 BROAD STREET  
City-St-Zip: BLOOMFIELD, NJ 07003

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: DOREEN KALLENSEE

T

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date