

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009022

FILED
Feb 16, 2010
Secretary of State

Entity Name: ON TRACK SYSTEMS, LLC

Current Principal Place of Business:

5811 TARAWOOD DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5811 TARAWOOD DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4120111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERHOUSE, GARY
5811 TARAWOOD DRIVE
ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: WATERHOUSE, GARY
Address: 5811 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MRG
Name: WATERHOUSE, DAVID
Address: 5811 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY WATERHOUSE

V.P.

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date