

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49846

FILED
Jan 07, 2011
Secretary of State

Entity Name: ON TRACK LIGHTING, INC.

Current Principal Place of Business:

6605 NW 25TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6605 NW 25TH WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0182673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURTENBERGER, KENNETH P., ESQ.
C/O ATLAS,PEARLMAN,TROP & BORKSON
200 E LAS OLAS BLVD STE 1900
FT LAUDERDALE, FL 33301 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: D/P
Name: GREY, JOEL
Address: 6605 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GREY, MINDY
Address: 6605 N W 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: JOEL GREY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date