

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49846

**FILED**  
**Jan 15, 2012**  
**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:**

6605 NW 25TH WAY  
BOCA RATON, FL 33496 US

**Current Mailing Address:**

6605 NW 25TH WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

6605 NW 25TH WAY  
BOCA RATON, FL 33496 US

**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 US

**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

D

01/15/2012

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

\_\_\_\_\_  
Date