

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22165

FILED
Apr 03, 2012
Secretary of State

Entity Name: INSIDE TRACK PUBLISHING CORPORATION

Current Principal Place of Business:

18 LOST MINE PLACE
RIDGEFIELD, CT 06877 US

New Principal Place of Business:

Current Mailing Address:

18 LOST MINE PLACE
RIDGEFIELD, CT 06877 US

New Mailing Address:

FEI Number: 59-2640896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, ED
12901 S.W. 64TH CT
MIAMI, FL 33156 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: WEBER, GUENTER
Address: GRAFENBERGER ALLEE 30
City-St-Zip: DUESSELDORF, W GERMANY,

Title: V
Name: BAYER, HANS
Address: GRAFENBERGER ALLEE 30
City-St-Zip: DUESSELDORF, W.GERM.,

Title: D
Name: HIRSCH, ED
Address: 12901 SW 64 COURT
City-St-Zip: MIAMI, FL 33156

Title: EGM
Name: SCHOELL, GISELA
Address: 18 LOST MINE PLACE
City-St-Zip: RIDGEFIELD, CT 06877

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: GISELA SCHOELL

EGM

04/03/2012

Electronic Signature of Signing Officer or Director

Date