

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 27, 2011  
Secretary of State

Entity Name: ULTIMATE TRACK CLUB CORP

**Current Principal Place of Business:**

6544 SW 26 COURT  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6544 SW 26 COURT  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 61-1553554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PRICE, KEVIN  
6544 SW 26 COURT  
MIRAMAR, FL 33023    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: PD  
Name: PRICE, KEVIN  
Address: 6544 SW 26 COURT  
City-St-Zip: MIRAMAR, FL 33023

Title: SD  
Name: DAVIS, CRYSTAL  
Address: 6544 SW 26 COURT  
City-St-Zip: MIRAMAR, FL 33023

Title: VD  
Name: ALLEN, FRANKLIN  
Address: 7340 BILTMORE DRIVE  
City-St-Zip: MIRAMAR, FL 33023

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN PRICE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date