2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# N94000003396

Entity Name: RIGHT TRAK, INC.

Current Principal Place of Business:

4055 NW 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4055 NW 183RD STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0503612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELLOWS, CHRISTOPHER N
701 BRICKELL AVENUE
MIAMI, FL 331313209 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 ( ) Delete
Name: BELLOWS, CHRISTOPHER N
Address: 134 N.E. 102 STREET
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete
Name: WRIGHT, LAWRENCE D
Address: 4055 NW 183RD STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE WRIGHT D 05/05/2009

Electronic Signature of Signing Officer or Director — Date