

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023424

FILED
Apr 29, 2008
Secretary of State

Entity Name: ON TARGET MANAGEMENT, INC.

Current Principal Place of Business:

5601 POWERLINE ROAD
SUITE 207
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5601 POWERLINE ROAD
SUITE 207
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5601 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309

New Mailing Address:

5601 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309

FEI Number: 04-3610779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, GREGORY W
8204 NW 42ND STREET
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WARRICK, GREG
Address: 8204 NORTHWEST 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: BELL, SAUL
Address: 6150 NW 62ND STREET, #306
City-St-Zip: TAMARAC, FL 33319

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

SIGNATURE: GREGORY W. WARRICK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date