2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134497

Entity Name: BACK ON TRACK ALLIANCE, INC.

FILED May 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 NORTH UNIVERSITY DRIVE 1401 NORTH UNIVERSITY DRIVE

SUITE 204 SUITE 602

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

210 NORTH UNIVERSITY DRIVE 1401 NORTH UNIVERSITY DRIVE

SUITE 204 SUITE 602

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 01-0762283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEMPSEY, CRAIG E
210 NORTH UNIVERSITY DRIVE
1401 NORTH UNIVERSITY DRIVE

SUITE 204 SUITE 602
CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

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: 05/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEMPSEY, CRAIG E

Address: 1401 NORTH UNIVERSITY DRIVE SUITE 602

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: YUNES, LENA R

Address: 1401 NORTH UNIVERSITY DRIVE SUITE 602

City-St-Zip: CORAL SPRINGS, FL 33071

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: CRAIG E. DEMPSEY P 05/10/2012