

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028334

Entity Name: I/O TRAK, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2152 S. ORANGE BLOSSOM TRAIL, STE 100
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P O BOX 540149
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 20-0344966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANATATION, FL 33324 US

Name and Address of New Registered Agent:

LIPPERT, RICHARD D MR.
2152 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 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: RICHARD LIPPERT, JR.

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPPERT, RICHARD D JR
Address: 206 WESSEX RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: LIPPERT, KAREN E
Address: 206 WESSEX ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LIPPERT, RICHARD D JR
Address: 206 WESSEX RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MS. (X) Change () Addition
Name: LIPPERT, KAREN E
Address: 206 WESSEX ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KAREN LIPPERT

MS.

04/24/2008

Electronic Signature of Signing Officer or Director

Date