

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028334

Entity Name: I/O TRAK, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1096 RAINER DRIVE
SUITE 1001
ALTAMONTE SPRINGS, FL 32714

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:

LIPPERT, RICHARD D MR
2152 S ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

LIPPERT, RICHARD D MR
1096 RAINER DRIVE
SUITE 1001
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: RICHARD D. LIPPERT JR.

MR.

04/12/2011

Electronic Signature of Signing Officer or Director

Date