

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036923

FILED
Apr 27, 2010
Secretary of State

Entity Name: TRACKSIDE ROAD SERVICE INCORPORATED

Current Principal Place of Business:

5081 S. STATE ROAD 7
UNIT # 807/ 818
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5081 S. STATE ROAD 7
UNIT # 807/ 818
DAVIE, FL 33314

New Mailing Address:

FEI Number: 42-1583843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES C II
200 PALM CIRCLE WEST
UNIT # 305
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FRANK, RODRIGO A
5081 S. STATE ROAD 7
807/818
DAVIE, FL 33327 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: RODRIGO A. FRANK

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLACE, JAMES C II
Address: 1259 MEADOWS BOULEVARD
City-St-Zip: WESTON, FL 33327

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: JAMES C. WALLACE, II

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date