

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004475

Entity Name: TRACK LOGISTICS GROUP, INC.

FILED  
Jan 09, 2008  
Secretary of State

**Current Principal Place of Business:**

7800 SOUTHLAND BLVD  
SUITE #111  
ORLANDO, FL 32809

**New Principal Place of Business:**

2120 MADISON IVY CIRCLE  
APOPKA, FL 32712

**Current Mailing Address:**

7800 SOUTHLAND BLVD  
SUITE #111  
ORLANDO, FL 32809

**New Mailing Address:**

PO BOX 740368  
ORANGE CITY, FL 32774

FEI Number: 20-4062995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VAN-MARY, AKMANN  
2120 MADISON IVY CIRCLE  
APOPKA, FL 32712 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: PTD ( ) Delete  
Name: VAN-MARY, AKMANN  
Address: 2120 MADISON IVY CIRCLE  
City-St-Zip: APOPKA, FL 32712

Title: VSD ( ) Delete  
Name: BARKER, BRETT  
Address: 970 STARDUST WAY  
City-St-Zip: DELAND, FL 32720

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: BARKER, MATTHEW B  
Address: 970 STARDUST WAY  
City-St-Zip: DELAND, FL 32720

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: MATTHEW BRETT BARKER

VSD

01/09/2008

Electronic Signature of Signing Officer or Director

Date