

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004475

FILED
Jan 09, 2008
Secretary of State

Entity Name: TRACK LOGISTICS GROUP, INC.

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