

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004475

Entity Name: TRACK LOGISTICS GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2120 MADISON IVY CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

PO BOX 1566
DELAND, FL 32721

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: BARKER, MATTHEW B
Address: 970 STARDUST WAY
City-St-Zip: DELAND, FL 32720

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: MATTHEW B BARKER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date