

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058493

FILED
Apr 22, 2010
Secretary of State

Entity Name: ON TRACK BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2750 N 67 AVENUE
HOLLYWOOD, FL 330242932 US

New Principal Place of Business:

26202 SW 124TH PL
NARANJA, FL 330327023 US

Current Mailing Address:

2750 N 67 AVENUE
HOLLYWOOD, FL 330242932 US

New Mailing Address:

26202 SW 124TH PL
NARANJA, FL 330327023 US

FEI Number: 26-0360390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, GARY D
2750 N 67 AVENUE
HOLLYWOOD, FL 330242932 US

Name and Address of New Registered Agent:

HERTZ, GARY D
26202 SW 124TH PL
NARANJA, FL 330327023 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: GARY D HERTZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERTZ, GARY D
Address: 26202 SW 124TH PL
City-St-Zip: NARANJA, FL 330327023 US

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: GARY D HERTZ

P/D

04/22/2010

Electronic Signature of Signing Officer or Director

Date