

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058493

FILED
Apr 19, 2011
Secretary of State

Entity Name: ON TRACK BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

26202 SW 124TH PL
NARANJA, FL 330327023 US

New Principal Place of Business:

27225 SW 162ND CT
HOMESTEAD, FL 33031 US

Current Mailing Address:

26202 SW 124TH PL
NARANJA, FL 330327023 US

New Mailing Address:

27225 SW 162ND CT
HOMESTEAD, FL 33031 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
26202 SW 124TH PL
NARANJA, FL 330327023 US

Name and Address of New Registered Agent:

HERTZ, GARY D
27225 SW 162ND CT
HOMESTEAD, FL 33031 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERTZ, GARY D
Address: 27225 SW 162ND CT
City-St-Zip: HOMESTEAD, FL 33031 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

04/19/2011

Electronic Signature of Signing Officer or Director

Date