

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072066

FILED
Apr 29, 2009
Secretary of State

Entity Name: RIGHTTRACK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

621 ENFIELD RD
DELRAY BEACH, FL 33444

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
3RD FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

621 ENFIELD RD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 52-2392138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORMLEY III, JOHN C PRES
621 ENFIELD RD
DELRAY BEACH, FL 33444 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: PSTD () Delete
Name: GORMLEY, JOHN C III
Address: 621 ENFIELD RD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN C. GORMLEY III

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date