

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RIGHTTRACK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE 224
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

OFFICERS AND DIRECTORS:

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

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: JOHN C GORMLEY, III

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04/27/2011

Electronic Signature of Signing Officer or Director

Date