

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079217

FILED
Apr 20, 2011
Secretary of State

Entity Name: FAST TRACK AUTO SALES AND LEASING CORP

Current Principal Place of Business:

16710 NE 9TH AVE
SUITE 304
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17 NE 2ND AVE
SUITE 208
DANIA BEACH, FL 33004

Current Mailing Address:

16710 NE 9TH AVE
SUITE 304
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

17 NE 2ND AVE
SUITE 208
DANIA BEACH, FL 33004

FEI Number: 27-3571548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUH, DOVID Y
16710 NE 9TH AVE
SUITE 304
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RAUH, DOVID Y
17 NE 2ND AVE
SUITE 208
DANIA BEACH, FL 33004 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: DAVID RAUH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAUH, DOVID Y
Address: 17 NE 2ND AVE SUITE 208
City-St-Zip: DANIA BEACH, FL 33004

Title: CTO
Name: ELLMAN, JONATHAN M
Address: 300 ROLLING OAKS DRIVE APT 168
City-St-Zip: THOUSAND OAKS, CA 91361

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: DAVID RAUH

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date