

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096746

FILED
Apr 22, 2011
Secretary of State

Entity Name: ON TRAC REAL ESTATE INVESTMENT CORP

Current Principal Place of Business:

4672 MANDERLY DRIVE
WELLINGTON, FL 33467 US

New Principal Place of Business:

4672 MANDERLY DRIVE
WELLINGTON, FL 334449 US

Current Mailing Address:

4672 MANDERLY DRIVE
WELLINGTON, FL 33467 US

New Mailing Address:

4672 MANDERLY DRIVE
WELLINGTON, FL 33449 US

FEI Number: 27-4153259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, DAVID
4672 MANDERLY DRIVE
WELLINGTON, FL DAVID US

Name and Address of New Registered Agent:

DAYAN, LYNN
4672 MANDERLY DRIVE
WELLINGTON, FL DAVID 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: LYNN DAYAN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAYAN, LYNN
Address: 4672 MANDERLY DRIVE
City-St-Zip: WELLINGTON, FL 33467 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: LYNN DAYAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date