

# 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