2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008434

Entity Name: FAST TRAC PIZZA, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

1009 LATIGO TRAIL PO BOX 250190

JACKSONVILLE, AR 72076 US HOLLY HILL, FL 32125 US

FEI Number: 27-4662349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, JAMES L 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARKS, BEVERLY

Address: 106 SANDPIPER RIDGE DR City-St-Zip: ORMOND, FL 32176 US

Title: VP

Name: MARKS, JOE

Address: 106 SANDPIPER RIDGE DR City-St-Zip: ORMOND, FL 32176 US

Title: S

Name: HEDGLIN, LORI

Address: 228 GEMSTONE HILL AVE. City-St-Zip: NORTH LAS VEGAS, NV 89031 US

Title: 7

Name: ST. CLAIRE, JOANNA Address: 207 KATYE LANE

City-St-Zip: SHERWOOD, AR 72120 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: JOE L. MARKS VP 02/17/2012