

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095374

Entity Name: TRACK OUR WAY, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

18741 TITUS ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18741 TITUS ROAD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 45-3763380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIETZEL, THOMAS M
18741 TITUS ROAD
HUDSON, FL 34667 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: THOMAS M DIETZEL

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIETZEL, THOMAS M
Address: 18741 TITUS ROAD
City-St-Zip: HUDSON, FL 34667

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: THOMAS M DIETZEL

PTSD

03/15/2012

Electronic Signature of Signing Officer or Director

Date