

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007362

Entity Name: OMNI TRACK, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3455 WESTVIEW DRIVE #2
NAPLES, FL 34104

New Principal Place of Business:

271 COMMERCIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

755 PINE CT.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0475151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, LYNN A
755 PINE CT.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: DPST
Name: ROSS, LYNN A
Address: 755 PINE CT.
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MOORMAN, MARDI S
Address: 1376 FT. JEFFERSON AVE.
City-St-Zip: GREENVILLE, OH 45331

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: MARDI S MOORMAN

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date