

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045338

Entity Name: ORTHO-TRAK INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2100 PLEASANT HILL ROAD (OFFICE)
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2317 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

2100 PLEASANT HILL ROAD
#45
KISSIMMEE, FL 34746

FEI Number: 65-0520146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ANTHONY J
2317 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GILBERT, ANTHONY J
2100 PLEASANT HILL ROAD #45
KISSIMMEE, FL 34746 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: ANTHONY J GILBERT

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: GILBERT, ANTHONY J
Address: 2317 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Delete
Name: GILBERT, VALERIE
Address: 4200 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GILBERT, ANTHONY J
Address: 2100 PLEASANT HILL ROAD #45
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY J GILBERT

MGR

01/15/2009

Electronic Signature of Signing Officer or Director

Date