

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059384

Entity Name: U.S. OFF-TRACK, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10490 GANDY BLVD
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10490 GANDY BLVD
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3523118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BEN J PA
6161 DR MARTIN LUTHER KING JR ST N
STE 205
ST PETERSBURG, FL 337035736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HLAS, STEPHEN P
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: CHASSEN, JON
Address: 201 S BISCAYNE BLVD, STE 1700
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: TIANO, DAVID
Address: 10490 GANDY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: ST () Delete
Name: GOODALL, LORILEE
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: WEAVER, VEY O
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: WINNING, RICHARD B
Address: 10490 GANDY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHASSEN, JON
Address: 200 S BISCAYNE BLVD, STE 2500
City-St-Zip: MIAMI, FL 33131

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

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

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

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: STEPHEN P HLAS

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date