

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059384

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

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: STEPHEN HLAS

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date