

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047867

FILED
Mar 15, 2011
Secretary of State

Entity Name: ONTRAK PROMOGRAPHICS INCORPORATED

Current Principal Place of Business:

6610 E FOWLER AVENUE
SUITE F
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6610 E FOWLER AVENUE
SUITE F
TAMPA, FL 33617

New Mailing Address:

FEI Number: 65-0924808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
7320 E. FLETCHER AVENUE
TEMPLE TERRACE, FL 33637 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: MR.
Name: SCHUSTER, PHILLIP S
Address: 11400 SUNCREEK PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: PHILLIP SCHUSTER

MR.

03/15/2011

Electronic Signature of Signing Officer or Director

Date