

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082551

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ON TRACK INVESTIGATIONS INC.

## Current Principal Place of Business:

537 US HIGHWAY ONE #4  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

537 US HIGHWAY ONE  
SUITE 8  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

962 NORTHLAKE BLVD, PMB 159  
WEST PALM BEACH, FL 33403

## New Mailing Address:

962 NORTHLAKE BLVD, PMB 159  
NORTH PALM BEACH, FL 33408

FEI Number: 65-0956575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAKLEY, JOHNSTON  
522 CAPTAINS ROAD  
NORTH PALM BEACH, FL 33408 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: PREZ ( ) Delete  
Name: BLAKLEY, JOHNSTON  
Address: 522 CAPTAINS ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVP ( ) Delete  
Name: BLAKLEY, DANA  
Address: 522 CAPTAINS RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA BLAKLEY

SVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date