

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082551

FILED
Apr 12, 2011
Secretary of State

Entity Name: ON TRACK INVESTIGATIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DANA BLAKLEY

SVP

04/12/2011

Electronic Signature of Signing Officer or Director

Date