

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S25949

Entity Name: TELE TRACK, INC.

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

6558 DOG TRACK ROAD
EBRO, FL 32437 US

New Principal Place of Business:

Current Mailing Address:

6558 DOG TRACK ROAD
EBRO, FL 32437 US

New Mailing Address:

FEI Number: 59-3044262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, RICHARD G.
6558 DOG TRACK ROAD
EBRO, FL 32437 US

Name and Address of New Registered Agent:

HESS, RICHARD G
6558 DOG TRACK ROAD
EBRO, FL 32437 US

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: RICHARD HESS

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HESS, RICHARD G
Address: 6558 DOG TRACK ROAD
City-St-Zip: EBRO, FL 32437

Title: VD
Name: HESS, MARK W
Address: 6558 DOG TRACK ROAD
City-St-Zip: EBRO, FL 32437

Title: SD
Name: HESS, STOCKTON R
Address: 6558 DOG TRACK ROAD
City-St-Zip: EBRO, FL 32437

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: RICHARD HESS

PD

08/03/2010

Electronic Signature of Signing Officer or Director

Date