

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141577

FILED
Apr 29, 2008
Secretary of State

Entity Name: ON TARGET PERFORMANCE SYSTEMS, INC

Current Principal Place of Business:

3653 CAGNEY DRIVE, SUITE 201
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3653 CAGNEY DRIVE, SUITE 201
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3462228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON ACCOUNTING & CONSULTING INC.
2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301 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: DP () Delete
Name: PANTEL, DAVID
Address: 11575 PAUL RUSSELL ROAD UNIT #2901
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP () Delete
Name: KELLEY, THOMAS S
Address: 2867 KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DST () Delete
Name: OWENS, CURT
Address: 2909 KEW COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: BARTON, CHERYL
Address: 405 PIONEER AVENUE
City-St-Zip: LOWELL, AR 72745

Title: D () Delete
Name: KOENIG, RONALD M
Address: 2136 LAMBERT LANE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PANTEL, DAVID
Address: 17201 COLLINS AVE, # 708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS S KELLEY

DVP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date