

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141577

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: THOMAS S KELLEY

DVP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date