2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141577

Entity Name: ON TARGET PERFORMANCE SYSTEMS, INC

Current Principal Place of Business:

3653 CAGNEY DRIVE, SUITE 201 TALLAHASSEE, FL 32309

Current Mailing Address:

3653 CAGNEY DRIVE, SUITE 201 TALLAHASSEE, FL 32309

FEI Number: 59-3462228

Name and Address of Current Registered Agent:

SAXON ACCOUNTING & CONSULTING INC. 2344 HANSEN LANE UNIT 1 TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DP | Title | DVP |
|----------------|----------------------------|-----------------|------------------------------|
| Name | PANTEL, DAVID | Name | KELLEY, THOMAS S |
| Address | 17201 COLLINS AVE, # 708 | Address | 2867 KILKIERANE DRIVE |
| City-State-Zip | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | TALLAHASSEE FL 32309 |
| Title | DIRECTOR | Title | D |
| Name | OWENS, CURT | Name | BARTON, CHERYL |
| Address | 2909 KEW COURT | Address | 405 PIONEER AVENUE |
| City-State-Zip | | City-State-Zip: | LOWELL AR 72745 |
| Title | D | Title | ST |
| Name | KOENIG, RONALD M | Name | KELLEY, LORETTA J |
| Address | 2136 LAMBERT LANE | Address | 3653 CAGNEY DRIVE, SUITE 201 |
| City-State-Zip | TALLAHASSEE FL 32301 | City-State-Zip: | TALLAHASSEE FL 32309 |
| | | | |

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

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2014 Secretary of State CC8378887642

Date