

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000928

Entity Name: GENTRACK LIMITED, CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

100 PONSONBY ROAD
AUCKLAND NEW ZEALAND, NZ 1001 NZ

New Principal Place of Business:

Current Mailing Address:

SHORTLAND STREET
P.O.BOX 3288
AUCKLAND NEW ZEALAND, NZ 1140 NZ

New Mailing Address:

FEI Number: 98-0536279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGH, NIGEL E
12250 ACCIPITER DRIVE
ORLANDO, FL 32837 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: VP () Delete
Name: FARLEY, NIGEL
Address: 1/12 ARCHLAND ROAD ST. HELIERS
City-St-Zip: AUCKLAND NEW ZEALAND, NZ NZ

Title: P () Delete
Name: DOCKING, JAMES
Address: 631 BEACH ROAD ROTHESAY BAY
City-St-Zip: AUCKLAND NEW ZEALAND, NZ NZ

Title: VP () Delete
Name: GRANT, ROY
Address: 396A LAKE ROAD
City-St-Zip: TAKAPUNA NEW ZEALAND, NZ NZ

Title: STD () Delete
Name: JORDAN, LANCE
Address: 205/43 VIRGINIA AVE EAST EDEN TERRACE
City-St-Zip: AUCKLAND NEW ZEALAND, NZ NZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIA STENMARK

AT

04/14/2009

Electronic Signature of Signing Officer or Director

Date