

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000928

FILED
Apr 27, 2011
Secretary of State

Entity Name: GENTRACK LIMITED, CORP.

Current Principal Place of Business:

100 PONSONBY ROAD
AUCKLAND NEW ZEALAND, NZ 1001 NZ

New Principal Place of Business:

25 COLLEGE HILL, FREEMANS BAY
AUCKLAND NEW ZEALAND, NZ 1011 NZ

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 (X)

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

OFFICERS AND DIRECTORS:

Title: VP
Name: FARLEY, NIGEL
Address: 1/12 ARCHLAND ROAD ST. HELIERS
City-St-Zip: AUCKLAND NEW ZEALAND, NZ NZ

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

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

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

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: LANCE JORDAN

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date