

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000260

Entity Name: PROSTRAKAN, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1430 US HWY. 206, SUITE 110
REDMINSTER, NJ 07921

New Principal Place of Business:

1430 US HWY. 206
SUITE 110
BEDMINSTER, NJ 07921 US

Current Mailing Address:

1430 US HWY. 206, SUITE 110
REDMINSTER, NJ 07921

New Mailing Address:

1430 US HWY. 206
SUITE 110
BEDMINSTER, NJ 07921 US

FEI Number: 75-2778549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PC
Name: TOTTEN, J. WILSON
Address: PROSTRAKAN, GALABANK BUSINESS PARK
City-St-Zip: GALASHIELS, UK TD11 QH UK

Title: VCST
Name: MCLEAN, ANDREW
Address: PROSTRAKAN, GALABANK BUSINESS PARK
City-St-Zip: GALASHIELS,, UK TD11 QH UK

Title: D
Name: MICHAEL, HOLIK
Address: PROSTRAKAN, GALABANK BUSINESS PARK
City-St-Zip: GALASHIELS,, UK TD11 QH UK

Title: D
Name: SYED, KARIM A
Address: 1430 US HIGHWAY 206 , SUITE 110
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: CFO
Name: ALLAN, WATSON
Address: PROSTRAKAN, GALABANK BUSINESS PARK
City-St-Zip: GALASHIELS,, UK TD11 QH UK

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: MATTHEW D'AMBROSIO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date