

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115046

Entity Name: CAT TRAX, INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

15746 VISCOUNT CIR
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

15746 VISCOUNT CIR
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 26-1187541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: PD
Name: TRAXEL, CHARLOTTE A
Address: 15746 VISCOUNT CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VSTD
Name: TRAXEL, ERNEST D
Address: 15746 VISCOUNT CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: CHARLOTTE A. TRAXEL

PD

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date