

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102090

FILED
Mar 17, 2012
Secretary of State

Entity Name: VTRAX TECHNOLOGIES LICENSING, INC.

Current Principal Place of Business:

5500 MILITARY TRAIL
SUITE #22-317
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511
BRASELTON, GA 30517 US

New Mailing Address:

FEI Number: 27-1534693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PVT
Name: MATTHEWS, CHARLES T.
Address: P.O. BOX 511
City-St-Zip: BRASELTON, GA 30517 US

Title: D
Name: MATTHEWS, CHARLES T.
Address: P.O. BOX 511
City-St-Zip: BRASELTON, GA 30517 US

Title: S
Name: ALDRIDGE, DAN A.
Address: 2020 TEE DRIVE
City-St-Zip: BRASELTON, GA 30517

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: CHARLES T. MATTHEWS

CEO

03/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date