

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000260

Entity Name: PROSTRAKAN, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

685 ROUTE 202/206
SUITE 110
BRIDGEWATER, NJ 08807 US

Current Mailing Address:

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

New Mailing Address:

685 ROUTE 202/206
SUITE 110
BRIDGEWATER, NJ 08807 US

FEI Number: 75-2778549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: WATSON, ALLAN
Address: 685 ROUTE 202/206, SUITE 110
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D
Name: WATSON, ALLAN
Address: 685 ROUTE 202/206, SUITE 110
City-St-Zip: BRIDGEWATER, NJ 08807

Title: S/T
Name: MCLEAN, ANDREW
Address: 685 ROUTE 202/206, SUITE 110
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D
Name: MCLEAN, ANDREW
Address: 685 ROUTE 202/206, SUITE 110
City-St-Zip: BRIDGEWATER, NJ 08807

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: ANDREW MCLEAN

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date