

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000928

Entity Name: GENTRACK LIMITED, CORP.

Current Principal Place of Business:

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

Current Mailing Address:

SHORTLAND STREET
P.O.BOX 3288
AUCKLAND NEW ZEALAND, NZ 1140 NZ

FEI Number: 98-0536279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOUGH, NIGEL E
12250 ACCIPITER DRIVE
ORLANDO, FL 32837 US

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

Officer/Director Detail :

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

Title VP
Name INGRAM, DAVID
Address 47 KENSINGTON AVE
MOUNT EDEN
City-State-Zip: AUCKLAND NEW ZEALAND NZ

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

Title STD
Name SMITH, KIRI
Address 63 OKURA RIVER ROAD
OKURA
City-State-Zip: AUCKLAND 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: KIRI SMITH

FINANCE MANAGER

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date