

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511153

Entity Name: TRACKMASTER, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

4701 NE 12TH AVE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

4701 NE 12TH AVE  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 59-1688480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARSONS, ROY D.  
4701 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

PARSONS, ROY  
4701 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 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: ROY PARSONS

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PARSONS, ROY D.,  
Address: 4701 NE 12TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: ST/D ( ) Delete  
Name: PARSONS, LUPE C.,  
Address: 4701 NE 12TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: V/D ( ) Delete  
Name: PARSONS, BRUCE  
Address: 4701 NE 12TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PARSONS, ROY  
Address: 4701 NE 12TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: ST/D (X) Change ( ) Addition  
Name: PARSONS, LUPE  
Address: 4701 NE 12TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY PARSONS

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date