

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565238

FILED
Jan 22, 2009
Secretary of State

Entity Name: EQUITRAC CORPORATION

Current Principal Place of Business:

1000 SOUTH PINE ISLAND RD.
SUITE 900
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND RD.
SUITE 900
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-1797862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: GENCARELLI, ANGELO A III
Address: 1000 S. PINE ISLAND RD., SUITE 900
City-St-Zip: PLANTATION, FL 33324

Title: CEOD () Delete
Name: RICH, MICHAEL
Address: 1000 S. PINE ISLAND RD., SUITE 900
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: WILSON, GEORGE P
Address: 1000 S. PINE ISLAND RD., SUITE 900
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: LARSON, STEPHEN L
Address: 1000 S. PINE ISLAND RD., SUITE 900
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HADDAD, DAVID
Address: 1000 S. PINE ISLAND RD., SUITE 900
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: KANE, JOHN
Address: 1000 SOUTH PINE ISLAND ROAD, SUITE 900
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEOD (X) Change () Addition
Name: RICH, MICHAEL R
Address: 1000 S. PINE ISLAND RD., SUITE 900
City-St-Zip: PLANTATION, FL 33324

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

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

Title: D (X) Change () Addition
Name: ROSSI, MARK
Address: 1000 S. PINE ISLAND RD., SUITE 900
City-St-Zip: PLANTATION, FL 33324

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: ANGELO A. GENCARELLI III

CFO

01/22/2009

Electronic Signature of Signing Officer or Director

Date