

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565238

FILED  
Feb 22, 2010  
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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD., #221E  
PALM BEACH GARDENS, FL 33410 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  
Name: GENCARELLI, ANGELO A III  
Address: 1000 S. PINE ISLAND RD., SUITE 900  
City-St-Zip: PLANTATION, FL 33324

Title: CEO  
Name: RICH, MICHAEL R  
Address: 1000 S. PINE ISLAND RD., SUITE 900  
City-St-Zip: PLANTATION, FL 33324

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

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

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

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

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: ANGELO A. GENCARELLI, III

CFO

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date