

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565238

FILED
Mar 16, 2011
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

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: CEOD
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: D
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

03/16/2011

Electronic Signature of Signing Officer or Director

Date