

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002756

FILED
Mar 06, 2012
Secretary of State

Entity Name: INFOTRACK INFORMATION SERVICES INC.

Current Principal Place of Business:

111 DEERLAKE RD.
105
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

111 DEERLAKE RD.
105
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-3706858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER, EDWARD
15 GLENDALE, A7
CLEARWATER BEACH, FL 33767 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: PS
Name: KAPLAN, STEVE
Address: 111 DEERLAKE RD.
City-St-Zip: DEERFIELD, IL 60015

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: STEVE KAPLAN

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date