

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002323

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRACKING AND IMAGING SYSTEMS, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE, SUITE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

475 CENTRAL AVENUE, SUITE M4
ST. PETERSBURG, FL 33701

Current Mailing Address:

475 CENTRAL AVENUE, SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

475 CENTRAL AVENUE, SUITE M4
ST. PETERSBURG, FL 33701

FEI Number: 37-1308291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENNOTT, JAMES W
475 CENTRAL AVENUE, SUITE 400
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SENNOTT, JAMES W
475 CENTRAL AVENUE, SUITE M4
ST. PETERSBURG, FL 33701 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: SENNOTT, JAMES W
Address: 475 CENTRAL AVENUE, SUITE M4
City-St-Zip: ST. PETERSBURG, FL 33701

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: SENNOTT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date