

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005510

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRACKSURE INSURANCE AGENCY, INC.

Current Principal Place of Business:

2677 N MAIN STREET
SUITE 600
SANTA ANA, CA 927056629

New Principal Place of Business:

Current Mailing Address:

2677 N MAIN STREET
SUITE 600
SANTA ANA, CA 927056629

New Mailing Address:

FEI Number: 33-0388029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: MERGELMEYER, GENE
Address: 2677 N. MAIN STREET, STE 600
City-St-Zip: SANTA ANA, CA 92705

Title: VD
Name: VANGEEEST, BRUCE
Address: 260 INTERSTATE NORTH CIR SE
City-St-Zip: ATLANTA, GA 303392210

Title: S
Name: ARAGON-CRUZ, JEANNIE A
Address: 11222 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 331572210

Title: CFO
Name: JUAREZ, ERIC M
Address: 2677 N MAIN STREET STE 600
City-St-Zip: SANTA ANA, CA 927056629

Title: TV
Name: CHUNG, ANDREW
Address: 11222 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33175

Title: V
Name: MADIGAN, DAVID P
Address: 2677 N. MAIN STREET, STE 600
City-St-Zip: SANTA ANA, CA 92705

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: JEANNIE ARAGON-CRUZ

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date