

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007181

FILED
Apr 28, 2009
Secretary of State

Entity Name: MEDTRAC SOLUTIONS, INC.

Current Principal Place of Business:

714 SOUTH CHURCH STREET
SUITE B
MURFREESBORO, TN 37130

New Principal Place of Business:

Current Mailing Address:

714 SOUTH CHURCH STREET
SUITE B
MURFREESBORO, TN 37130

New Mailing Address:

FEI Number: 20-1296828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: KELLEY, TIMOTHY
Address: 2271 KIMBRO ROAD
City-St-Zip: MURFREESBORO, TN 37128

Title: P () Delete
Name: KELLEY, TIMOTHY
Address: 2271 KIMBRO ROAD
City-St-Zip: MURFREESBORO, TN 37128

Title: S () Delete
Name: KELLEY, JENNIFER
Address: 2271 KIMBRO ROAD
City-St-Zip: MURFREESBORO, TN 37128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: KELLEY, TIMOTHY
Address: 3338 SAINT ANDREWS DRIVE
City-St-Zip: MURFREESBORO, TN 37128

Title: P (X) Change () Addition
Name: KELLEY, TIMOTHY
Address: 3338 SAINT ANDREWS DRIVE
City-St-Zip: MURFREESBORO, TN 37128

Title: S (X) Change () Addition
Name: KELLEY, JENNIFER
Address: 3338 SAINT ANDREWS DRIVE
City-St-Zip: MURFREESBORO, TN 37128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER KELLEY

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04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date