

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000235

Entity Name: TRAX INVESTMENTS, INC.

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

420 LAKE DRIVE  
WINSTED, MN 55395

**New Principal Place of Business:**

**Current Mailing Address:**

420 LAKE DRIVE  
WINSTED, MN 55395

**New Mailing Address:**

FEI Number: 20-2721211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALE, KATI V  
15898 US HIGHWAY 27  
LAKE WALES, FL 33859 US

**Name and Address of New Registered Agent:**

HARDWICK, KELLY B III  
341 WEST DAVIDSON STEET  
SUITE 301  
BARTOW, FL 33830 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: KELLY B HARDWICK

06/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TRAXLER, KEITH A  
Address: 711 PINE STREET  
City-St-Zip: WACONIA, MN 55387

Title: VPST  
Name: GILK, WILLIAM H  
Address: 420 LAKE DRIVE  
City-St-Zip: WINSTED, MN

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: WILLIAM GILK

MR.

06/17/2010

Electronic Signature of Signing Officer or Director

Date