

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000235

FILED
Feb 21, 2012
Secretary of State

Entity Name: TRAX INVESTMENTS, INC.

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:

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

VPST

02/21/2012

Electronic Signature of Signing Officer or Director

Date