

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001305

FILED
Mar 27, 2008
Secretary of State

Entity Name: DATATRAC CORPORATION

Current Principal Place of Business:

200 HANNOVER PARK RD., SUITE 200
ATLANTA, GA 30350

New Principal Place of Business:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022

Current Mailing Address:

200 HANNOVER PARK RD., SUITE 200
ATLANTA, GA 30350

New Mailing Address:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022

FEI Number: 58-1302506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DON
1455 90TH AVE., LOT A49
LAKEWOOD VILLAGE, FL 32966 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: PCEO () Delete
Name: DUVALL, GARLAND W JR.
Address: 5455 AVONSHIRE LANE
City-St-Zip: COMMING, GA 30040

Title: S () Delete
Name: DUDLEY, ROBERT F
Address: 570 PLEASANT ST.
City-St-Zip: CANTON, MA 02021

Title: C () Delete
Name: LEACH, DAVID T
Address: 905 TIVERTON LANE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARLAND W. DUVALL, JR.

CEO

03/27/2008

Electronic Signature of Signing Officer or Director

Date