2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001305

Entity Name: DATATRAC CORPORATION

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4550 NORTH POINT PARKWAY SUITE 200 ALPHARETTA, GA 30022

Current Mailing Address: 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: Name and Address of New Registered Agent:

CLARK, DON 1455 90TH AVE., LOT A49 LAKEWOOD VILLAGE, FL 32966 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: DUVALL, GARLAND W JR. Address: 5455 AVONSHIRE LANE City-St-Zip: COMMING, GA 30040

Title: CFO

Name: PORRAS, CHRISTOPHER P Address: 3283 SPRING WIND COURT City-St-Zip: LAWRENCEVILLE, GA 30044

Title: C

 Name:
 LEACH, DAVID T

 Address:
 905 TIVERTON LANE

 City-St-Zip:
 ALPHARETTA, GA 30022

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: CHRISTOPHER A PORRAS CFO 03/22/2010