

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001305

FILED
Feb 15, 2011
Secretary of State

Entity Name: DATATRAC CORPORATION

Current Principal Place of Business:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022

New Principal Place of Business:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022 US

Current Mailing Address:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022

New Mailing Address:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022 US

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

OFFICERS AND DIRECTORS:

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

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

Title: CHAI
Name: DIXON, HENRY D
Address: 1815 HIGHGROVE CLUB DRIVE
City-St-Zip: ALPHARETTA, GA 30004 US

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 PORRAS

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date