

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001305

FILED
Apr 26, 2012
Secretary of State

Entity Name: DATATRAC CORPORATION

Current Principal Place of Business:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022 US

New Principal Place of Business:

Current Mailing Address:

4550 NORTH POINT PARKWAY
SUITE 200
ALPHARETTA, GA 30022 US

New Mailing Address:

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: DIXON, HENRY D
Address: 4550 NORTH POINT PKWY SUITE 200
City-St-Zip: ALPHARETTA, GA 30022 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: HENRY D DIXON

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date