

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001996

FILED
Jan 23, 2012
Secretary of State

Entity Name: NORTRAX, INC.

Current Principal Place of Business:

4042 PARK OAKS BLVD
SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4042 PARK OAKS BLVD
SUITE 200
TAMPA, FL 33610

New Mailing Address:

FEI Number: 36-4485436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: RUCCOLO, DOMENIC G
Address: 1515 5TH AVE
City-St-Zip: MOLINE, IL 61265

Title: P
Name: MURPHY, TIMOTHY J
Address: 4042 PARK OAKS BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: RICHMOND, BEN
Address: 4042 PARK OAKS BLVD. SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: AT
Name: MACK, MICHAEL J
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

Title: AS
Name: JARRETT, THOMAS K
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

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: BEN RICHMOND

CFO

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date