

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001314

FILED
Apr 19, 2010
Secretary of State

Entity Name: POSTRACK TECHNOLOGIES INC.

Current Principal Place of Business:

150 N SCOTT ST FIRST FLOOR
JOLIET, IL 60432

New Principal Place of Business:

Current Mailing Address:

150 N SCOTT ST FIRST FLOOR
JOLIET, IL 60432

New Mailing Address:

FEI Number: 20-4788648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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: CP
Name: HEIDRICH, DONALD L
Address: 150 N SCOTT ST FIRST FLOOR
City-St-Zip: JOLIET, IL 60432

Title: DT
Name: HILL, RODERICK D
Address: 150 N SCOTT ST FIRST FLOOR
City-St-Zip: JOLIET, IL 60432

Title: DVP
Name: GONZALO, STEVEN
Address: 150 N SCOTT ST FIRST FLOOR
City-St-Zip: JOLIET, IL 60432

Title: DS
Name: WASHBURN, WILLIAM C JR
Address: 150 N SCOTT ST FIRST FLOOR
City-St-Zip: JOLIET, IL 60432

Title: D
Name: AUBRY, MARK J
Address: 1702 EASTLAND DR
City-St-Zip: BLOOMINGTON, IL 61701

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: RODERICK D HILL

CFO

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date