

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004057

FILED
Apr 07, 2011
Secretary of State

Entity Name: DEALERTRACK SYSTEMS, INC.

Current Principal Place of Business:

10757 S. RIVER FRONT PARKWAY
SUITE 400
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

1111 MARCUS AVE
SUITE M04
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 33-0611746

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: O/D
Name: O'NEIL, MARK F
Address: 1111 MARCUS AVE, SUITE M04
City-St-Zip: LAKE SUCCESS, NY 11042

Title: O/D
Name: JACOBS, ERIC D CFO
Address: 1111 MARCUS AVE, SUITE M04
City-St-Zip: LAKE SUCCESS, NY 11042

Title: O/D
Name: PAPILSKY, GARY N
Address: 1111 MARCUS AVE, SUITE M04
City-St-Zip: LAKE SUCCESS, NY 11042

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: ERIC JACOBS

CFO

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date