

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18697

Entity Name: TRACKER SYSTEMS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

299 WEST CAMINO GARDENS BLVD
SUITE 301
BOCA RATON, FL 33432 US

New Principal Place of Business:

499 NE 5TH AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 50152
LIGHTHOUSE POINT, FL 330740152 US

New Mailing Address:

FEI Number: 59-2701635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWBIS, SETH M
499 NE 5TH AVE
BOCA RATON, FL 33432 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: DVTS () Delete
Name: TOWBIS, SETH M.,
Address: 499 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: DP () Delete
Name: STEMPER, RICHARD W., JR.
Address: 911 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SETH M. TOWBIS

DVTS

03/19/2009

Electronic Signature of Signing Officer or Director

Date