

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18697

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRACKER SYSTEMS, INC.

Current Principal Place of Business:

499 NE 5TH AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: DP
Name: STEMPEL, RICHARD W., JR.
Address: 911 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33060 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: SETH M TOWBIS

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date