

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33815

Entity Name: SUPERTRAK, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

26855 AIRPORT RD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

26855 AIRPORT RD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 59-2736396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, MICHAEL F
1601 HENDRY STREET
FORT MYERS, FL 33901 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: MST
Name: JULIAN, KARL DAVID
Address: 5421 S.W. 39TH WAY
City-St-Zip: FT. LAUDERDALE, FL

Title: PD
Name: KING, THOMAS P
Address: 2210 COOPER ST. UNIT F-2
City-St-Zip: PUNTA GORDA, FL 33950

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: THOMAS P. KING

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date