2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115505

Entity Name: AUTRAC INTERNATIONAL LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% BOWYER & MCCULLOUGH PA 240 MOHAWK ROAD CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

% BOWYER & MCCULLOUGH PA 240 MOHAWK ROAD CLERMONT, FL 34711

FEI Number: 98-0477140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWYER, BONNY CPA 240 MOHAWK ROAD CLERMONT, FL 34711 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EVANS, PAUL ROY Address: 125 KINGS PARADE

City-St-Zip: HOLLIND-ON-SEA, CLACON UK,

Title: MGR

Name: FELTON, JULIE ANN
Address: 17 NUTBERRY AVENUE
City-St-Zip: GRAYS, ESSEX UK,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL ROY EVANS MGR 02/16/2011