

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23666

Entity Name: BRAMATRAK, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5491 UNIVERSITY DRIVE
SUITE 104B
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5491 UNIVERSITY DRIVE
SUITE 104B
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8407 WATERFORD CIRCLE
TAMARAC, FL 33321 US

FEI Number: 65-0164922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A ESQ.
100 SE 3RD AVENUE
SUITE 1100
FT. LAUDERDALE, FL 33394 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: P
Name: FINK, KENNETH
Address: 8407 WATERFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321 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: KEN FINK

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date