

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056160

FILED
Jan 11, 2010
Secretary of State

Entity Name: ANTRAC TECHNOLOGIES, INC.

Current Principal Place of Business:

3402 SW 26TH TERRACE
SUITE B-11
DANIA, FL 33312

New Principal Place of Business:

3402 SW 26TH TERRACE-CORWEBCUS
SUITE B-11
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3402 SW 26TH TERRACE
SUITE B-11
DANIA, FL 33312

New Mailing Address:

3402 SW 26TH TERRACE-CORWEBCUS
SUITE B-11
FT. LAUDERDALE, FL 33312

FEI Number: 65-1109965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P
Name: MESSINA, JOSEPH V
Address: 207 N.E. 25TH. AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: GREENE, KEVIN V
Address: 3402 SW 26TH TERRACE SUITE B-11
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D
Name: REISS, RICHARD
Address: 3402 SW 26 TERRACE SUITE B-11
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOSEPH V MESSINA

P

01/11/2010

Electronic Signature of Signing Officer or Director

_____ Date