

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064716

Entity Name: MDT TRACKING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

805 E. BROWARD BLVD.
SUITE 301
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

805 E. BROWARD BLVD.
SUITE 301
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 54-2068431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALenfELd, HOWARD M
805 E. BROWARD BLVD.
SUITE 301
FORT LAUDERDALE, FL 33301 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: D
Name: TALENFELD, MITHCELL
Address: 805 E. BROWARD BLVD. #301
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BEAUREGARD, TODD
Address: 805 E. BROWARD BLVD. #301
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD BEAUREGARD

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date