

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070239

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACCOUNTRAK, INC.

Current Principal Place of Business:

150 SOUTHPARK BLVD
SUITE 203
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

150 SOUTHPARK BLVD
SUITE 104
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 75-3067576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR. PA
1590 ISLAND LANE
SUITE 26
ORANGE PARK, FL 32003 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: CEO
Name: HASELTINE, KAREN
Address: 150 SOUTH PARK BLVD STE 104
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KAREN L. HASELTINE

CEO

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date