

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031050

Entity Name: BIOTRAITS, INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2212 S CHICKSAW TRIAL STE 212
ORLANDO, FL 32825

New Principal Place of Business:

3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826

Current Mailing Address:

2212 S CHICKSAW TRIAL STE 212
ORLANDO, FL 32825

New Mailing Address:

3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826

FEI Number: 56-2347205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARRY
417 ST JOHNS AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

CLARK, DAVID
3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826 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: DAVID CLARK

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WENGERT, PETER
Address: 11334 SCOTT MILL RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: PT () Delete
Name: AGULLAR, RICARDO
Address: 3120 CAMBRIA CT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO AGUILAR

COO

04/07/2009

Electronic Signature of Signing Officer or Director

Date