

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000094683

Entity Name: TRAXSOURCE, INC.

FILED
Sep 18, 2009
Secretary of State**Current Principal Place of Business:**5460 N. STATE ROAD 7 SUITE 222
FT. LAUDERDALE, FL 33319**New Principal Place of Business:****Current Mailing Address:**5460 N. STATE ROAD 7 SUITE 222
FT. LAUDERDALE, FL 33319**New Mailing Address:**

FEI Number: 36-4538783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:POMEROY, MARC
5460 N. STATE ROAD 7 SUITE 222
FT. LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

09/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: TAPPERT, MEGAN
Address: 5460 N STATE RD 7 #222
City-St-Zip: FORT LAUDERDALE, FL 33319Title: S () Delete
Name: POMEROY, MARGARET
Address: 2521 NE 50 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064**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: MEGAN TAPPERT

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date