

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097061

Entity Name: MARKETRAK, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE
249
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVE
249
COCONUT GROVE, FL 33133

New Principal Place of Business:

8525 NW 53RD TERRACE
105
MIAMI, FL 33166

New Mailing Address:

8525 NW 53RD TERRACE
105
MIAMI, FL 33166

FEI Number: 57-1190542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, ROBERT
3160 MATILDA ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BLUMBERG, ROBERT
8525 NW 53RD TERRACE
MIAMI, FL 33166 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUMBERG, ROBERT
Address: 3160 MATILDA ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUMBERG, ROBERT
Address: 8525 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

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: ROBERT BLUMBERG

MR.

04/13/2009

Electronic Signature of Signing Officer or Director

Date