

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087136

FILED
Mar 04, 2011
Secretary of State

Entity Name: ASSETRACK CORPORATION

Current Principal Place of Business:

300 NEWPORT DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

300 NEWPORT DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 30-0267670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICORNELL, FRANCISCO
300 NEWPORT DRIVE
INDIALANTIC, FL 32903 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: MR
Name: PICORNELL, FRANCISCO
Address: 300 NEWPORT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MR
Name: KIOUSSIS, ANTHONY
Address: 4310 STARWOOD DR
City-St-Zip: VIEWTOWN, VA 22746

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: P. PICORNELL

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date