

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127586

Entity Name: TRAXXIS GPS SOLUTIONS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

6555 NW 9TH AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE # 115
COCONUT CREEK, FL 33073

New Mailing Address:

951 SW 4TH AVENUE
C/O TRAXXIS GPS SOLUTIONS
BOCA RATON, FL 33432

FEI Number: 20-1599820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG & CO., CPA'S
951 SW 4TH AVENUE
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VERMILLION, MICHAEL W JR
Address: 1750 HIGHWAY 160, WEST
City-St-Zip: FORT MILL, SC 29708

Title: P () Delete
Name: BEJERANO, ANDRES F
Address: 945 NE 118TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERMILLION, MICHAEL W JR
Address: 1750 HIGHWAY 160 WEST, SUITE # 101-244
City-St-Zip: FORT MILL, SC 29708

Title: VP (X) Change () Addition
Name: BEJERANO, ANDRES F
Address: 945 NE 118TH STREET
City-St-Zip: MIAMI, FL 33161

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: MICHAEL VERMILLION JR.

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date