

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127586

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** TRAXXIS GPS SOLUTIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1750 HWY 160 W.  
#101-244  
FORT MILL, SC 29708

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** VP  
**Name:** BEJERANO, ANDRES F  
**Address:** 945 NE 118TH STREET  
**City-St-Zip:** MIAMI, FL 33161

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: MICHAEL VERMILLION

P

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date