

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044140

Entity Name: TRAKRAK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9708 W PARK VILLAGE DR
TAMPA, FL 33626

New Principal Place of Business:

2561 SW 3RD AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

9708 W PARK VILLAGE DR
TAMPA, FL 33626

New Mailing Address:

2561 SW 3RD AVENUE
OKEECHOBEE, FL 34974

FEI Number: 52-2455340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN M
9708 W PARK VILLAGE DR
TAMPA, FL 33626 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: DP () Delete
Name: CLARK, JOHN M
Address: 9708 W PARK VILLAGE DR
City-St-Zip: TAMPA, FL 33626

Title: DVS () Delete
Name: SMITH, STEPHEN A
Address: 2561 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: STEPHEN A. SMITH

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date