

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051879

Entity Name: PATIENTRAK, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BOULEVARD
SUITE G6-150
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BOULEVARD
SUITE G6-150
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 13-4269916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOEL MARCUS, CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFF, MICHAEL
Address: 5030 CHAMPION BOULEVARD, SUITE G6-150
City-St-Zip: BOCA RATON, FL 33496

Title: CEO () Delete
Name: HUNTER, ROBBIN
Address: 5030 CHAMPION BOULEVARD, SUITE G6-150
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete
Name: WOLFF, STEVE
Address: 5030 CHAMPION BOULEVARD, SUITE G6-150
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOLFF, STEVE
Address: 5030 CHAMPION BOULEVARD, SUITE G6-150
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL WOLFF

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date