

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123606

FILED
May 01, 2009
Secretary of State

Entity Name: TRACE COMMUNICATIONS, INC.

Current Principal Place of Business:

11624 NW 48TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5558 NW 125TH TER
CORAL SPRINGS, FL 33076

Current Mailing Address:

11624 NW 48TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

5558 NW 125TH TER
CORAL SPRINGS, FL 33076

FEI Number: 20-3442399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORISK, JEREMY
11624 NW 48TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TORISK, JEREMY
5558 NW 125TH TER
CORAL SPRINGS, FL 33076 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: JEREMY TORISK

05/01/2009

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: P () Delete
Name: TORISK, JEREMY
Address: 11624 NW 48TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: PERALTA, ELDRIN
Address: 11624 NW 48TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORISK, JEREMY
Address: 5558 NW 125TH TER
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: PERALTA, ELDRIN
Address: 5558 NW 125TH TER
City-St-Zip: CORAL SPRINGS, FL 33076

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: JEREMY TORISK

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date