

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117225

Entity Name: Z - TRAC , INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1418 NORMAN ST NE
SUITE 8
PALM BAY, FL 32907

New Principal Place of Business:

1418 NORMAN ST NE
SUITE 6
PALM BAY, FL 32907

Current Mailing Address:

1418 NORMAN ST NE
SUITE 8
PALM BAY, FL 32907

New Mailing Address:

1418 NORMAN ST NE
SUITE 6
PALM BAY, FL 32907

FEI Number: 20-5566606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK W
1870 KARA PL. SW
PALM BAY, FL 32908 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: P,S () Delete
Name: PARKS, JONNI M
Address: 1870 KARA PL. SW
City-St-Zip: PALM BAY, FL 32908

Title: VP,T () Delete
Name: BAKER, MARK W
Address: 1870 KARA PL SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BAKER, JONNI M
Address: 1870 KARA PL. SW
City-St-Zip: PALM BAY, FL 32908

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: MARK BAKER

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date