

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138250

FILED
Jan 31, 2012
Secretary of State

Entity Name: TRAC^CARE INNOVATIVE SOLUTIONS,INC..

Current Principal Place of Business:

3641 SW MARGELA ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

6616 EVERGREEN DRIVE
MIRIMAR, FL 33023

Current Mailing Address:

3641 SW MARGELA ST
PORT ST LUCIE, FL 34953

New Mailing Address:

6616 EVERGREEN DRIVE
MIRIMAR, FL 33023

FEI Number: 22-3947072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, MARCIA A
3641 SW MARGELA ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

TRACEY, MARCIA A
6616 EVERGREEN DRIVE
MIRIMAR, FL 33023 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: MARCIA A. TRACEY

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRACEY, MARCIA A
Address: 6616 EVERGREEN DRIVE
City-St-Zip: MIRIMAR, FL 33023

Title: VPD
Name: FLOWERS, GARVIN D
Address: 19410 N.W. 23 AVE
City-St-Zip: MIAMI GARDEN DRIVE, FL 33056

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: MARCIA A. TRACEY

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date