

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068191

Entity Name: SMARTTRACK SYSTEMS, INC.

FILED  
Apr 12, 2008  
Secretary of State

## Current Principal Place of Business:

1730 S FED HIGHWAY  
233  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

1730 S FED HIGHWAY  
233  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 26-1193378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARRIER, AMMU  
1730 S FEDERAL HIGHWAY  
233  
DELRAY BEACH, FL 33483 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 ( ) Delete  
Name: WARRIER, AMMU  
Address: 1730 S. FEDERAL HIGHWAY #233  
City-St-Zip: DELRAY BEACH, FL 33483 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMMU WARRIER

P

04/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date