

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068191

FILED
Apr 14, 2012
Secretary of State

Entity Name: SMARTTRACK SYSTEMS, INC.

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

OFFICERS AND DIRECTORS:

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

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: AMMU WARRIER

P,S

04/14/2012

Electronic Signature of Signing Officer or Director

Date