

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068557

Entity Name: SAFETRAK, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

6555 NW 36 ST, STE 222
MIAMI, FL 33166 US

New Principal Place of Business:

1845 NW 17 AVE
MIAMI, FL 33125 US

Current Mailing Address:

1674 NW 17 AVE.
MIAMI, FL 33125 US

New Mailing Address:

1845 NW 17 AVE
MIAMI, FL 33125 US

FEI Number: 26-3420024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NIDIA
4100 EVANS AVE.,
SUITE 23
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

DIAZ, NIDIA
1845 NW 17 AVE
MIAMI, FL 33125 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: NIDIA DIAZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, NIDIA
Address: 1845 NW 17 AVE
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: ENNEVOR, KIRK
Address: 1845 NW 17 AVE
City-St-Zip: MIAMI, FL 33125 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: NIDIA DIAZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date