

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119702

Entity Name: ITRACKR, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

3701 FAU BLVD SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 51-0584874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, JOHN
3701 FAU BLVD SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RIZZO, JOHN G
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JOHN G. RIZZO

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZO, JOHN
Address: 3701 FAU BLVD SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: UHL, MICHAEL
Address: 3701 FAU BLVD SUITE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIZZO, JOHN
Address: 433 PLAZA REAL, STE 275
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: UHL, MICHAEL
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: JOHN G. RIZZO

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date