2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040282

Entity Name: RETRAC ENTERPRISES, INC.

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 SAWGRASS DRIVE S.W. PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

1691 SAWGRASS DRIVE S.W. PALM BAY, FL 32908

FEI Number: 26-2457284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTHUR, JOSEPH

1691 SAWGRASS DRIVE S.W.

PALM BAY, FL 32908 US

JOSEPH, ARTHUR CEO
1691 SAWGRASS DRIVE SW
PALM BAY, FL 32908 US

PALM BAY, FL 32908 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: JOSEPH ARTHUR 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 CEO () Change (X) Addition

 Name:
 Name:
 JOSEPH, ARTHUR CEO

 Address:
 Address:
 1691 SAWGRASS DRIVE SW

 City-St-Zip:
 PALM BAY, FL 32908

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: JOSEPH ARTHUR CEO 01/11/2009