

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103834

Entity Name: DIGITRAC, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

314 ALEXANDRA WOODS DR.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

314 ALEXANDRA WOODS DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-3768774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHEED, AAMIR
314 ALEXANDRA WOODS DR.
DEBARY, FL 32713 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: WAHEED, AAMIR
Address: 314 ALEXANDRA WOODS DR.
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: RUBINO, RICHARD J
Address: 9 PADDOCK CT
City-St-Zip: DEBARY, FL 32713

Title: SEC () Delete
Name: WAHEED, TARIQ
Address: 15348 HARVEST BLVD
City-St-Zip: CLERMONT, FL 34714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BLACK, DANIEL L
Address: 360 HAMPTON HILLS CT
City-St-Zip: DEBARY, FL 32713

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: AAMIR WAHEED

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date