

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103834

Entity Name: DIGITRAC, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

301 N. PINE MEADOW DR.
SUITE E
DEBARY, FL 32713

New Principal Place of Business:

2295 S HIAWASSEE RD
SUITE 214
ORLANDO, FL 32835

Current Mailing Address:

301 N. PINE MEADOW DR.
SUITE E
DEBARY, FL 32713

New Mailing Address:

2295 S HIAWASSEE RD
SUITE 214
ORLANDO, FL 32835

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
301 N. PINE MEADOW DR.
SUITE E
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WAHEED, AAMIR
2295 S HIAWASSEE RD
SUITE 214
ORLANDO, FL 32835 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: AAMIR WAHEED

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAHEED, AAMIR
Address: 11120 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: RUBINO, RICHARD J
Address: 1534 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

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

Title: D
Name: BLACK, DANIEL L
Address: 555 WOODFORD DR
City-St-Zip: DEBARY, FL 32713

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: AAMIR WAHEED

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date