2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010080

Entity Name: TRACMAC INC.

Apr 25, 2011 Secretary of State

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

8700 REEDY BRANCH DRIVE JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8700 REEDY BRANCH DRIVE JACKSONVILLE, FL 32256 US

FEI Number: 26-4191627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOWNER, MAURICE A 8700 REEDY BRANCH DRIVE JACKSONVILLE, FL 32256

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

OFFICERS AND DIRECTORS:

Title:

DOWNER, MAURICE A Name: 8700 REEDY BRANCH DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: DOWNER, MAURICE 8700 REEDY BRANCH DRIVE Address: JACKSONVILLE, FL 32256 City-St-Zip:

Title: VΡ

DOWNER, THONYA Name: 8700 REEDY BRANCH DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32256

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: MAURICE DOWNER **PRES** 04/25/2011