

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040680

Entity Name: CARDTRAK.COM, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

9843 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9843 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-4817772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, ANDRIS
9843 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908 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
Name: MCKINLEY, ANDRIS
Address: 9843 GLADIOLUS BULB LOOP
City-St-Zip: FORT MYERS, FL 33908

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: ANDRIS MCKINLEY

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date