

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040680

Entity Name: CARDTRAK.COM, INC.

FILED  
Mar 30, 2011  
Secretary of State

## Current Principal Place of Business:

9843 GLADIOLUS BULB LOOP  
FORT MYERS, FL 33908

## New Principal Place of Business:

1420 CELEBRATION BLVD, 2ND FLOOR  
CELEBRATION, FL 34747

## Current Mailing Address:

9843 GLADIOLUS BULB LOOP  
FORT MYERS, FL 33908

## New Mailing Address:

1420 CELEBRATION BLVD, 2ND FLOOR  
CELEBRATION, FL 34747

FEI Number: 26-4817772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MCKINLEY, ANDRIS  
1420 CELEBRATION BLVD, 2ND FLOOR  
CELEBRATION, FL 34747 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: ANDRIS MCKINLEY

03/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: MCKINLEY, ANDRIS  
Address: 1420 CELEBRATION BLVD, 2ND FLOOR  
City-St-Zip: CELEBRATION, FL 34747

Title: P  
Name: DEVEK, MCKINLEY  
Address: 999 VANDERBILT BEACH ROAD 2ND FLOOR  
City-St-Zip: NAPLES, FL 34108

Title: C  
Name: TRIPLEPALM INC.  
Address: 999 VANDERBILT BEACH ROAD 2ND FLOOR  
City-St-Zip: NAPLES, FL 34108

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

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date