

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049354

Entity Name: ARGOTRAK, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8415 IBIS COVE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

5644 TAVILLA CIRCLE, SUITE 102
NAPLES, FL 34110

Current Mailing Address:

8415 IBIS COVE CIRCLE
NAPLES, FL 34119

New Mailing Address:

5644 TAVILLA CIRCLE, SUITE 102
NAPLES, FL 34110

FEI Number: 27-0313568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JAMES M
2447 HARBOR ROAD
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHEELER, JAMES M
Address: 2447 HARBOR ROAD
City-St-Zip: NAPLES, FL 34104 US

Title: P
Name: WHEELER, JAMES A
Address: 8528 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119 US

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: JAMES M. WHEELER

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date