

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049354

Entity Name: ARGOTRAK, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5644 TAVILLA CIRCLE, SUITE 102
NAPLES, FL 34110

New Principal Place of Business:

4522 EXECUTIVE DR
202
NAPLES, FL 34119

Current Mailing Address:

5644 TAVILLA CIRCLE, SUITE 102
NAPLES, FL 34110

New Mailing Address:

4522 EXECUTIVE DR
202
NAPLES, FL 34119

FEI Number: 27-0313568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date