

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083684

Entity Name: TRAX JH USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2324 CIRCUIT WAY
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

2324 CIRCUIT WAY
BROOKSVILLE, FL 34604 U

New Mailing Address:

2324 CIRCUIT WAY
BROOKSVILLE, FL 34604 US

FEI Number: 38-3805569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: D
Name: HALLE, JOHN
Address: 2324 CIRCUIT WAY
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D
Name: BOOTH, JIM
Address: 2324 CIRCUIT WAY
City-St-Zip: BROOKSVILLE, FL 34604 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: JOHN HALLE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date