

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093560

Entity Name: ITRACKR, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

1507 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20423 STATE ROAD 7 - SUITE F6-490
BOCA RATON, FL 33498

Current Mailing Address:

1507 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20423 STATE ROAD 7 - SUITE F6-490
BOCA RATON, FL 33498

FEI Number: 51-0584874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSTFRAND, STELLA
1507 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RIZZO, JOHN
20423 STATE ROAD 7 - SUITE F6-490
BOCA RATON, FL 33498 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: JOHN RIZZO

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: ANAD, RAMESH
Address: 20423 STATE ROAD 7 - SUITE F6-490
City-St-Zip: BOCA RATON, FL 33498

Title: CEO
Name: RIZZO, JOHN
Address: 20423 STATE ROAD 7 - SUITE F6-490
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: BAESLER, DAVID
Address: 20423 STATE ROAD 7 - SUITE F6-490
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: UHL, MICHAEL
Address: 20423 STATE ROAD 7 - SUITE F6-490
City-St-Zip: BOCA RATON, FL 33498

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 RIZZO

CEO

08/26/2010

Electronic Signature of Signing Officer or Director

Date