

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061234

Entity Name: SIMPLYTRAK USA INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5334 CENTRAL FLORIDA PKWY
SUITE 173
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

5334 CENTRAL FLORIDA PKWY
SUITE 173
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOHN A
5334 CENTRAL FLORIDA PKWY
SUITE 173
ORLANDO, FL 32821 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: HENRY, JOHN A
Address: 5334 CENTRAL FLORIDA PKWY SUITE 173
City-St-Zip: ORLANDO, FL 32821 US

Title: D
Name: COLEMAN, DAVID J
Address: 5334 CENTRAL FLORIDA PKWY SUITE 173
City-St-Zip: ORLANDO, FL 32821 US

Title: D
Name: JOHNSON, ANDREW W
Address: 5334 CENTRAL FLORIDA PKWY SUITE 173
City-St-Zip: ORLANDO, FL 32821 US

Title: S
Name: HENRY, GABRIELA
Address: 5334 CENTRAL FLORIDA PKWY SUITE 173
City-St-Zip: ORLANDO, FL 32821 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 HENRY

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date