

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004393

FILED
Apr 01, 2012
Secretary of State

Entity Name: FLORIDA TRACKING SOLUTIONS INC

Current Principal Place of Business:

4818 MARBELLA RD S
WEST PALM BEACH, FL 33417

New Principal Place of Business:

6855 COBIA CIRCLE
BOYNTON BEACH, FL 33437 UN

Current Mailing Address:

4818 MARBELLA RD S
WEST PALM BEACH, FL 33417

New Mailing Address:

6855 COBIA CIRCLE
BOYNTON BEACH, FL 33437 UN

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMOLENSKI, MIKE
4818 MARBELLA RD S
WEST PALM BEACH, FL 33417 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: P
Name: SMOLENSKI, MIKE
Address: 4818 MARBELLA RD S
City-St-Zip: WEST PALM BEACH, FL 33417

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: MIKE SMOLENSKI

CEO

04/01/2012

Electronic Signature of Signing Officer or Director

Date