

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059340

FILED
May 01, 2012
Secretary of State

Entity Name: TRAX COMPANY

Current Principal Place of Business:

1587 COLLEGE PARK BUSINESS CTR RD SUITE B
ORLANDO, FL 33145

New Principal Place of Business:

Current Mailing Address:

1587 COLLEGE PARK BUSINESS CTR RD SUITE B
ORLANDO, FL 33145

New Mailing Address:

FEI Number: 45-2669995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIMA, THAYS C PSD
2014 EDGEWATER DRIVE
#392
ORLANDO, FL 32804 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: THAYS LIMA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIMA, THAYS C
Address: 1587 COLLEGE PARK BUSINESS CTR RD SUITE B
City-St-Zip: ORLANDO, FL 33145

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: THAYS LIMA

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date