

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90217 004 ***150.00

DOCUMENT # P93000005026

1. Entity Name
TRACKING SYSTEMS OF AMERICA, INC.



Principal Place of Business

**8849 SAN JOSE BLVD
N/A
JACKSONVILLE, FL 32217 US**

Mailing Address

**8849 SAN JOSE BLVD
N/A
JACKSONVILLE, FL 32217 US**

DO NOT WRITE IN THIS SPACE



04292008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3162376

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HUSEMAN, WILLIAM R ESQ
6320 ST AUGUSTINE ROAD- LAW OFFICES
BLDG #12
JACKSONVILLE, FL 32217**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	JACKSON, HAMPTON J. M.D.
STREET ADDRESS	1101 RIVERVIEW PLACE
CITY - ST - ZIP	FT. WASHINGTON, MD 20744
TITLE	DCP
NAME	MINOR, CHARLES
STREET ADDRESS	300 BAY POINT WAY SOUTH
CITY - ST - ZIP	JACKSONVILLE, FL 32259
TITLE	DST
NAME	HUSEMAN, WILLIAM R ESQ
STREET ADDRESS	3733 UNIVERSITY BLVD. WEST #210-B
CITY - ST - ZIP	JACKSONVILLE, FL 32217
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Charles Minor 4-29-08 904-739-5955

ATTACHMENT

40106697

#P93000005026

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of:

Tracking Systems of America, Inc., a corporation duly organized and currently

Existing under the laws of the State of Florida, was duly adopted on this 29th day of

April, 2008.

Resolved, that the following persons were appointed to serve for a period of one year or

until their successors are appointed or elected and shall qualify as follows:

President	<u>Charles Minor</u>
Vice President	<u></u>
Treasurer	<u></u>
Secretary	<u>William Huseman</u>
Director	<u>Hampton Jackson</u>

	
Signature	Title