

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005026

FILED
Sep 01, 2009
Secretary of State

Entity Name: TRACKING SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2304 ST. JOHNS BLUFF RD. SOUTH
3104
JACKSONVILLE, FL 32246 US

New Mailing Address:

2304 ST. JOHNS BLUFF RD. SOUTH
3104
JACKSONVILLE, FL 32246 US

FEI Number: 59-3162376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUSEMAN, WILLIAM R ESQ
3733 UNIVERSITY BLVD. WEST
#210-B
JACKSONVILLE, FL 32217 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, HAMPTON J. M.D.
Address: 1101 RIVERVIEW PLACE
City-St-Zip: FT. WASHINGTON, MD 20744

Title: DCP () Delete
Name: MINOR, CHARLES
Address: 300 BAY POINT WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: DST () Delete
Name: HUSEMAN, WILLIAM R ESQ
Address: 3733 UNIVERSITY BLVD. WEST #210-B
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCP (X) Change () Addition
Name: MINOR, CHARLES
Address: 2304 ST. JOHNS BLUFF RD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES MINOR

DCP

09/01/2009

Electronic Signature of Signing Officer or Director

Date