

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005026

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRACKING SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3733 UNIVERSITY BLVD W
210-B
JACKSONVILLE, FL 32217 US

Current Mailing Address:

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

New Mailing Address:

3733 UNIVERSITY BLVD W
210-B
JACKSONVILLE, FL 32217 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
3733 UNIVERSITY BLVD. WEST
#210-B
JACKSONVILLE, FL 32217 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: JACKSON, HAMPTON J. M.D.
Address: 1101 RIVERVIEW PLACE
City-St-Zip: FT. WASHINGTON, MD 20744

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

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

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: CHARLES MINOR

DCP

04/30/2011

Electronic Signature of Signing Officer or Director

Date