2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005026

Entity Name: TRACKING SYSTEMS OF AMERICA, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3733 UNIVERSITY BLVD W

210-B

JACKSONVILLE, FL 32217 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 04/20/2012