

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075867

FILED
Apr 27, 2008
Secretary of State

Entity Name: INTELETRAC CORPORATION

Current Principal Place of Business:

139 SIGNATURE DR
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

2723 GLASBERN CIRCLE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

139 SIGNATURE DR
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

2723 GLASBERN CIRCLE
WEST MELBOURNE, FL 32904 US

FEI Number: 59-3268501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGER, CONRAD
139 SIGNATURE DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

REGER, CONRAD
2723 GLASBERN CIRCLE
WEST MELBOURNE, FL 32904 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGER, CONRAD
Address: 139 SIGNATURE DR
City-St-Zip: MELBOURNE BEACH, FL

Title: VS () Delete
Name: REGER, MICHELLE
Address: 139 SIGNATURE DR
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGER, CONRAD
Address: 2723 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VS (X) Change () Addition
Name: REGER, MICHELLE
Address: 2723 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: CONRAD REGER

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date