

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091234

Entity Name: TRACSTAR SYSTEMS, INC.

FILED  
Aug 25, 2008  
Secretary of State

## Current Principal Place of Business:

1984 WEST NEW HAMPSHIRE STREET  
ORLANDO, FL 32804

## New Principal Place of Business:

1551 COLLEGE PARK BUSINESS CENTER DRIVE  
ORLANDO, FL 32804

## Current Mailing Address:

1984 WEST NEW HAMPSHIRE STREET  
ORLANDO, FL 32804

## New Mailing Address:

1551 COLLEGE PARK BUSINESS CENTER DRIVE  
ORLANDO, FL 32804

FEI Number: 59-3411960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROVENCHER, DAVID A  
10104 NEWINGTON DRIVE  
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MATTHEWS, PAT  
Address: 1984 WEST NEW HAMPSHIRE STREET  
City-St-Zip: ORLANDO, FL 32804

Title: PD ( ) Delete  
Name: PROVENCHER, DAVID  
Address: 1984 WEST NEW HAMPSHIRE STREET  
City-St-Zip: ORLANDO, FL 32804

Title: VD ( ) Delete  
Name: HADLEY, CHRIS  
Address: 1984 WEST NEW HAMPSHIRE STREET  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: MATTHEWS, ROBERT  
Address: 1984 WEST NEW HAMPSHIRE STREET  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: WHYTE, PETER  
Address: 1984 WEST NEW HAMPSHIRE STREET  
City-St-Zip: ORLANDO, FL 32804

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RABY, PETE  
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: PD (X) Change ( ) Addition  
Name: PROVENCHER, DAVID  
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: VD (X) Change ( ) Addition  
Name: HADLEY, CHRIS  
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change ( ) Addition  
Name: RABY, PETE  
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change ( ) Addition  
Name: HADLEY, CHRIS  
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Change (X) Addition  
Name: PROVENCHER, DAVID  
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32804

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: DAVID PROVENCHER

Electronic Signature of Signing Officer or Director

PRES

08/25/2008

\_\_\_\_\_ Date