

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091234

FILED
Feb 02, 2011
Secretary of State

Entity Name: TRACSTAR SYSTEMS, INC.

Current Principal Place of Business:

1551 COLLEGE PARK BUSINESS CENTER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1551 COLLEGE PARK BUSINESS CENTER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3411960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ADOMAVICIUS, ALGIS
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE
City-St-Zip: ORLANDO, FL 32804

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

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

Title: D
Name: ADOMAVICIUS, ALGIS
Address: 1551 COLLEGE PARK BUSINESS CENTER DRIVE
City-St-Zip: ORLANDO, FL 32804

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

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

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: DAVID PROVENCHER

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date