

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048831

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRACAD, INC.

Current Principal Place of Business:

10182 NW 33RD ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5126 NW 122ND AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

10182 NW 33RD ST.,
CORAL SPRINGS, FL 33065

New Mailing Address:

5126 NW 122ND AVE
CORAL SPRINGS, FL 33076

FEI Number: 65-0837497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FYZOOL, SHIRAZ D MR.
10182 NW 33RD ST.,
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FYZOOL, SHIRAZ D MR.
5126 NW 122ND AVE
CORAL SPRINGS, FL 33076 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: SHIRAZ FYZOOL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FYZOOL, SHIRAZ D MR.
Address: 5126 NW 122ND AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: FYZOOL, STACY
Address: 5126 NW 122ND AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHIRAZ FYZOOL

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date