

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006411

Entity Name: TRACTMANAGER, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

PARK 80 WEST, PLAZA II, 4TH FLOOR
SADDLE BROOK, NJ 07663

New Principal Place of Business:

Current Mailing Address:

TWO UNION SQUARE, SUITE 304
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 38-3668883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: JEFFREY, SCOTT
Address: PARK 80 WEST, PLAZA II, 4TH FLOOR
City-St-Zip: SADDLE BROOK, NJ 07663

Title: C () Delete
Name: RIZK, THOMAS A
Address: PARK 80 WEST, PLAZA II, 4TH FLOOR
City-St-Zip: SADDLE BROOK, NJ 07663

Title: V () Delete
Name: MILLER, RICKY
Address: TWO UNION SQUARE, SUITE 304
City-St-Zip: CHATTANOOGA, TN 37402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEFFREY, SCOTT
Address: PARK 80 WEST, PLAZA II, 4TH FLOOR
City-St-Zip: SADDLE BROOK, NJ 07663

Title: CEO (X) Change () Addition
Name: RIZK, THOMAS A
Address: PARK 80 WEST, PLAZA II, 4TH FLOOR
City-St-Zip: SADDLE BROOK, NJ 07663

Title: VP (X) Change () Addition
Name: MILLER, RICKY
Address: TWO UNION SQUARE, SUITE 304
City-St-Zip: CHATTANOOGA, TN 37402

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: RICKY MILLER

Electronic Signature of Signing Officer or Director

V.P.

01/07/2008

Date