



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 566260		2. Name of Corporation Tracelytics, Inc.	
3. Street Address Principal Business Office 171 Chestnut Street		City Providence	State RI
		Zip 02903	
4. Business Phone No. 401-338-9044		5. State of Incorporation Delaware	
6. Brief Description of the Character of Business Conducted in Rhode Island Software development			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Spiridon A. Eliopoulos		Vice President Name None	
Street Address 171 Chestnut Street		Street Address	
City Providence	State RI	Zip 02903	City State Zip
Secretary Name Daniel B. Kuebrich		Treasurer Name Charles Christopher Erway	
Street Address 171 Chestnut Street		Street Address 171 Chestnut Street	
City Providence	State RI	Zip 02903	City Providence
			State RI
			Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Spiridon A. Eliopoulos		Director Name Daniel B. Kuebrich	
Street Address 171 Chestnut Street		Street Address 171 Chestnut Street	
City Providence	State RI	Zip 02903	City Providence
			State RI
			Zip 02903
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
			State
			Zip
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES -- THIS SECTION MUST BE COMPLETED			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares	Class/Series
		887,500	Common
		264,900	Preferred/Seed
		Par Value	\$0.001 par
			\$0.001 par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date: JAN 23 2012

Check No. 01161193

BY: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 1/9/2012

Spiridon A. Eliopoulos

Print or Type Name

President

Title