

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002044

FILED
Mar 30, 2010
Secretary of State

Entity Name: POWERFLEET INC.

Current Principal Place of Business:

1000 HERITAGE CENTER CIRCLE
ROUND ROCK, TX 78664

New Principal Place of Business:

11699 CAMDEN ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 716
CENTREVILLE, VA 20122

New Mailing Address:

1000 HERITAGE CENTER CIRCLE
ROUND ROCK, TX 78664

FEI Number: 55-0860609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: MOURITZEN, DEAN
Address: 11699 CAMDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCVP
Name: MOURITZEN, RYAN
Address: 11699 CAMDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S
Name: MOURITZEN, DANIELLE
Address: 11699 CAMDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: DEAN MOURITZEN

CP

03/30/2010

Electronic Signature of Signing Officer or Director

Date