

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002044

Entity Name: POWERFLEET INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

11699 CAMDEN ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1000 HERITAGE CENTER CIRCLE
ROUND ROCK, TX 78664

New Mailing Address:

420 CHINQUAPIN ROUND ROAD, SUITE 2-I
ANNAPOLIS, MD 21401

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 AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: CP
Name: MOURITZEN, DEAN
Address: 420 CHINQUAPIN ROUND ROAD, SUITE 2-I
City-St-Zip: ANNAPOLIS, MD 21401

Title: VCVP
Name: MOURITZEN, RYAN
Address: 1000 HERITAGE CENTER CIRCLE
City-St-Zip: ROUND ROCK, TX 78664

Title: S
Name: MOURITZEN, DEAN
Address: 420 CHINQUAPIN ROUND ROAD, SUITE 2-I
City-St-Zip: ANNAPOLIS, MD 21401

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

P

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date