

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002044

Entity Name: POWERFLEET INC.

FILED  
Jan 18, 2012  
Secretary of State

**Current Principal Place of Business:**

11699 CAMDEN ROAD  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

CP

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date