

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043694

FILED
May 14, 2009
Secretary of State

Entity Name: SPYSKY GPS TECHNOLOGY INC

Current Principal Place of Business:

12555 ORANGE DR
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DR.
DAVIE, FL 33330

Current Mailing Address:

5298 SW 34 ST
DAVIE, FL 33331

New Mailing Address:

12555 ORANGE DR.
DAVIE, FL 33330

FEI Number: 26-2509271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VIVO, JOSE L SR
15298 SW 34 ST
DAVIE, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DE VIVO, JOSE L
Address: 15298 SW 34 ST
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: DE VIVO, ALEX J
Address: 15298 SW 34 ST
City-St-Zip: DAVIE, FL 33331

Title: P () Delete
Name: DE VIVO, PAOLO J
Address: 15298 SW 34 ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L. DE VIVO

PR

05/14/2009

Electronic Signature of Signing Officer or Director

Date