2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004019

Entity Name: FLEETMATICS USA, LLC

Current Principal Place of Business:

70 WALNUT STREET, STE. 200 WELLESLEY, MA 02481

Current Mailing Address:

70 WALNUT STREET, STE. 200 WELLESLEY. MA 02481

FEI Number: 20-1799583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2013

Secretary of State

CC6817216495

Authorized Person(s) Detail:

Title MGRM

Name FLEETMATICS USA HOLDINGS, INC. Address 70 WALNUT STREET, STE. 200

City-State-Zip: WELLESLEY MA 02481

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT VASILE ASST. TREASURER 04/05/2013