

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 26, 2013
Secretary of State
CC1767021716

Entity Name: POWERFLEET INC.

Current Principal Place of Business:

11699 CAMDEN ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

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

FEI Number: 55-0860609

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VCP
Name MOURITZEN, RYAN
Address 14900 AVERY RANCH BLVD. SUITE C-
200
City-State-Zip: AUSTIN TX 78717

Title S
Name MOURITZEN, DEAN
Address 420 CHINQUAPIN ROUND ROAD,
SUITE 2-I
City-State-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

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date