

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003558

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIGITAL MAP PRODUCTS, INC.

Current Principal Place of Business:

18831 VON KARMAN AVENUE
200
IRVINE, CA 92612 US

New Principal Place of Business:

Current Mailing Address:

18831 VON KARMAN AVENUE
200
IRVINE, CA 92612 US

New Mailing Address:

FEI Number: 20-1430696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CST
Name: PSOMAS, TIM
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: D
Name: HAMERSLAG, STEVE
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: D
Name: DUFFY, JAMES
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: DP
Name: SKURZYNSKI, JAMES
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: D
Name: CULVER, BRUCE
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

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: ROBERT HAN

CFO

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date