

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000976

FILED
Mar 14, 2011
Secretary of State

Entity Name: MIX TELEMATICS NORTH AMERICA, INC.

Current Principal Place of Business:

750 PARK OF COMMERCE BLVD., STE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

750 PARK OF COMMERCE BLVD., STE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-2073876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN
980 N. FEDERAL HWY., SUITE 302
BOCA RATON, FL 334322704 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: CEO
Name: JOSELOWITZ, STEFAN
Address: 4170 BRIARCLIFF CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: JOHNSON, D.W.
Address: 4329 LANARK AVE
City-St-Zip: FORT WORTH, TX 76109

Title: VP
Name: BADEN, WEHMEYER
Address: 340 EASTWOOD TERR.
City-St-Zip: BOCA RATON, FL 33431

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: D.W. JOHNSON

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date