

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000976

**FILED**  
**Feb 07, 2012**  
**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: CREAGER, KENNETH M  
Address: 750 PARK OF COMMERCE BLVD STE. 100  
City-St-Zip: BOCA RATON, FL 33487

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

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date