

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005517

Entity Name: CALAMP PRODUCTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1401 N RICE AVE
OXNARD, CA 93030

New Principal Place of Business:

Current Mailing Address:

1401 N RICE AVE
OXNARD, CA 93030

New Mailing Address:

FEI Number: 20-8009788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: D
Name: GOLD, RICHARD
Address: 1401 N RICE AVE
City-St-Zip: OXNARD, CA 93030

Title: DST
Name: VITELLE, RICHARD
Address: 1401 N RICE AVE
City-St-Zip: OXNARD, CA 93030

Title: P
Name: BURDIEK, MICHAEL
Address: 1401 N RICE AVE
City-St-Zip: OXNARD, CA 93030

Title: VP
Name: SARKISSIAN, GARO
Address: 1401 N RICE AVE
City-St-Zip: OXNARD, CA 93030

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: RICHARD VITELLE

DST

03/17/2011

Electronic Signature of Signing Officer or Director

Date