

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2006 8:00 am
Secretary of State

05-30-2006 90038 024 ***150.00

DOCUMENT # F93000004952

1. Entity Name
MOBILE DATA SOLUTIONS INC.



Principal Place of Business
10271 SHELLBRIDGE WAY
RICHMOND, BRITISH COLUMBIA V6X 2W8
CANADA, XX

Mailing Address
10271 SHELLBRIDGE WAY
RICHMOND, BRITISH COLUMBIA V6X 2W8
CANADA, XX

40094527



05162006 Chg-P CR2E034 (11/05)

4. FEI Number
98-0136682
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	DCEO	☒ Delete
NAME	DYSTHE, ERIK	
STREET ADDRESS	10271 SHELLBRIDGE WAY	
CITY-ST-ZIP	RICHMOND, BC, CA V6X- W8	
TITLE	VD	☒ Delete
NAME	HAAC, DAVID	
STREET ADDRESS	1494 IVYWOOD DR.	
CITY-ST-ZIP	OKEMOS, MI 48884	
TITLE	COO	☒ Delete
NAME	MCDONNELL, NEIL	
STREET ADDRESS	10271 SHELLBRIDGE WAY	
CITY-ST-ZIP	RICHMOND, CA, V6X- W8	
TITLE	VCFO	☒ Delete
NAME	PECHO, VERNE D	
STREET ADDRESS	10271 SHELLBRIDGE WAY	
CITY-ST-ZIP	RICHMOND, B.C., CANADA, V6X 2W8	
TITLE	MGR	☐ Delete
NAME	BREMER, BRIAN	
STREET ADDRESS	500 PARK BLVD., SUITE 776	
CITY-ST-ZIP	ITASCA, IL 60143	
TITLE	DS	☐ Delete
NAME	KOTTIS, LINDA R	
STREET ADDRESS	716 CHATEAUGAY AVE.	
CITY-ST-ZIP	NAPERVILLE, IL 605407711	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCEO	☐ Change ☒ Addition
NAME	Vincent L. Burkett	
STREET ADDRESS	10271 Shellbridge Way,	
CITY-ST-ZIP	Richmond, British Columbia, Canada V6X 2W8	
TITLE	James M. Ford	☐ Change ☒ Addition
NAME	150 California Street, 19 th Floor,	
STREET ADDRESS	San Francisco, California, USA 94111	
CITY-ST-ZIP		
TITLE	VCFO	☐ Change ☒ Addition
NAME	Bret Bolin	
STREET ADDRESS	10271 Shellbridge Way,	
CITY-ST-ZIP	Richmond, British Columbia, Canada V6X 2W8	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vincent L. Burkett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2006 604-207-6000
Date Daytime Phone #

ATTACHMENT 40094527
~~FF93000004952~~
Mobile Data Solutions Inc.

500 Park Boulevard,
Suite 776,
Itasca, Illinois 60143 USA

Telephone: 630 875 2800 – Facsimile: 630 775 1552

Directors:

Vincent L. Burkett

Addresses:

10271 Shellbridge Way
Richmond BC V6X 2W8
Canada

Contact Information:

P: 604 207 6288
F: 604 207 6062
E: vburkett@mdsi.ca

James M. Ford

150 California Street,
19th Floor
San Francisco, California
USA 94111

P: (415) 765-6500
F: (415) 765-6666

Linda Kottis

500 Park Boulevard,
Suite 776,
Itasca, Illinois
USA 60143

P: 630 305 7270
F: 630 305 3151
E: lkottis@mdsi.ca

Officers:

Vincent L. Burkett

President & Chief Executive
Officer

Addresses:

10271 Shellbridge Way
Richmond BC V6X 2W8
Canada

Contact Information:

P: 604 207 6288
F: 604 207 6062
E: vburkett@mdsi.ca

Bret Bolin

Senior Vice President &
Chief Financial Officer

10271 Shellbridge Way
Richmond BC V6X 2W8
Canada

P: 604 207 6283
F: 604 207 6062
E: bbolin@mdsi.ca

Linda Kottis

Secretary

500 Park Boulevard,
Suite 776,
Itasca, Illinois
USA 60143

P: 630 305 7270
F: 630 305 3151
E: lkottis@mdsi.ca

Brian Bremer

Manager - Operations

500 Park Boulevard,
Suite 776,
Itasca, Illinois
USA 60143

P: 630 875 8174
F: 630 775 1552
E: bbremer@mdsi.ca