2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006231

Entity Name: CALAMP WIRELESS NETWORKS CORPORATION

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 NORTH RICE AVENUE OXNARD, CA 93030

Current Mailing Address: New Mailing Address:

1401 NORTH RICE AVENUE OXNARD, CA 93030

FEI Number: 13-3281740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 US

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: PD

Name: BURDIEK, MICHAEL
Address: 1401 NORTH RICE AVENUE
City-St-Zip: OXNARD, CA 93030

Title: TSD

Name: VITELLE, RICHARD K
Address: 1401 NORTH RICE AVENUE
City-St-Zip: OXNARD, CA 93030

Title: V

 Name:
 SARKISSIAN, GARO

 Address:
 1401 NORTH RICE AVENUE

 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 TSD 01/19/2012