

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000420

FILED
May 03, 2011
Secretary of State

Entity Name: TELETRAC, INC.

Current Principal Place of Business:

7391 LINCOLN WAY
GARDEN GROVE, CA 92841 US

New Principal Place of Business:

Current Mailing Address:

7391 LINCOLN WAY
GARDEN GROVE, CA 92841 US

New Mailing Address:

FEI Number: 48-1172403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: EALES, TONY
Address: 7391 LINCOLN WAY
City-St-Zip: GARDEN GROVE, CA 92841

Title: CFO
Name: SCHILSKY, JOHN
Address: 7391 LINCOLN WAY
City-St-Zip: GARDEN GROVE, CA 92841

Title: SECY
Name: SCHILSKY, JOHN
Address: 7391 LINCOLN WAY
City-St-Zip: GARDEN GROVE, CA 92841

Title: COO
Name: VANCLEVE, TIM
Address: 7391 LINCOLN WAY
City-St-Zip: GARDEN GROVE, CA 92841

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: JOHN SCHILSKY

CFO

05/03/2011

Electronic Signature of Signing Officer or Director

Date