

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005985

FILED  
Jun 17, 2008  
Secretary of State

Entity Name: TELETRACKING TECHNOLOGIES, INC.

## Current Principal Place of Business:

THE TIMES BUILDING  
7TH FL, 336 FOURTH AVENUE  
PITTSBURGH, PA 15222

## New Principal Place of Business:

## Current Mailing Address:

THE TIMES BUILDING  
7TH FL, 336 FOURTH AVENUE  
PITTSBURGH, PA 15222

## New Mailing Address:

FEI Number: 25-1828750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: NACEY, GENE  
Address: 1140 COPELAND RD  
City-St-Zip: LEECHBURG, PA 15656

Title: SGC ( ) Delete  
Name: ROBERTS, KIMBERLY G  
Address: 623 HARBAUGH STREET  
City-St-Zip: SEWICKLEY, PA 15143

Title: D ( ) Delete  
Name: ZAMAGIAS, MICHAEL G  
Address: 336 FOURTH AVE., 8TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15222

Title: DFOT ( ) Delete  
Name: STEPHEN, KIRK  
Address: 128 RADCLIFF DRIVE  
City-St-Zip: PITTSBURGH, PA 15237

Title: PD ( ) Delete  
Name: SANZO, ANTHONY  
Address: BLACKBURN RD  
City-St-Zip: SEWICKLEY, PA 15143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIRK STEPHEN

DFOT

06/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date