

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005985

FILED
May 01, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
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

OFFICERS AND DIRECTORS:

Title: S
Name: ROBERTS, KIMBERLY G
Address: 623 HARBAUGH STREET
City-St-Zip: SEWICKLEY, PA 15143

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

Title: DFOT
Name: STEPHEN, KIRK
Address: 1607 FIELDSTONE LANE
City-St-Zip: SEWICKLEY, PA 15143

Title: CEO
Name: SANZO, ANTHONY
Address: BLACKBURN RD
City-St-Zip: SEWICKLEY, PA 15143

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: KIRK D. STEPHEN

CFO

05/01/2011

Electronic Signature of Signing Officer or Director

Date