2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005985

Entity Name: TELETRACKING TECHNOLOGIES, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: THE TIMES BUILDING 7TH FL, 336 FOURTH AVENUE PITTSBURGH, PA 15222 **Current Mailing Address: New Mailing Address:** THE TIMES BUILDING 7TH FL, 336 FOURTH AVENUE PITTSBURGH, PA 15222 FEI Number: 25-1828750 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: NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

ROBERTS, KIMBERLY G Name: 336 FOURTH AVE, 7TH FLOOR Address: City-St-Zip: PITTSBURGH, PA 15222

Title:

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

Title: **FVPT**

STEPHEN, KIRK D Name:

336 FOURTH AVE, 7TH FLOOR Address: City-St-Zip: PITTSBURGH, PA 15222

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 **EVP** 05/01/2012