2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000835

Entity Name: SATELLITE TRACKING OF PEOPLE LLC

FILED Feb 22, 2011 Secretary of State

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

1212 N POST OAK RD #100 HOUSTON, TX 77055 US

Current Mailing Address: New Mailing Address:

1212 N POST OAK RD #100 HOUSTON, TX 77055 US

FEI Number: 05-0583654 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: CEO

 Name:
 LOGAN, STEVEN W

 Address:
 1212 N POST OAK RD #100

 City-St-Zip:
 HOUSTON, TX 77055 US

Title: COO

 Name:
 BERGERON, BRIAN E

 Address:
 1212 N POST OAK RD #100

 City-St-Zip:
 HOUSTON, TX 77055

Title: CDO

Name: UTTERBACK, GREG S

Address: 1212 NORTH POST OAK ROAD #100

City-St-Zip: HOUSTON, TX 77055 US

Title: VPO

Name: MORAN, BRIAN

Address: 1212 N. POST OAK ROAD #100 City-St-Zip: HOUSTON, TX 77055 US

Title: VPE

Name: FREATHY, STEPHEN

Address: 1212 N. POST OAK ROAD #100 City-St-Zip: HOUSTON, TX 77055 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GREG UTTERBACK CDO 02/22/2011