

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000835

FILED
Mar 20, 2012
Secretary of State

Entity Name: SATELLITE TRACKING OF PEOPLE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 05-0583654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 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 Statutes.

SIGNATURE: GREG UTTERBACK

CDO

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date