

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100395

FILED
Apr 22, 2009
Secretary of State

Entity Name: GPS LATITUDE TECHNOLOGIES, INC.

Current Principal Place of Business:

190 NW SPANISH RIVER BLVD.
101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

190 NW SPANISH RIVER BLVD.
101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3738851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATTHEW J
190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL 33431 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: P/D () Delete
Name: KLEBANOFF, HARVEY
Address: 190 NW SPANISH RIVER BLVD #101
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: COHEN, MATTHEW
Address: 190 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 334331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW COHEN

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date