

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092485

FILED
Mar 29, 2012
Secretary of State

Entity Name: HUGHES TELEMATICS, INC.

Current Principal Place of Business:

2002 SUMMIT BOULEVARD
SUITE 1800
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

2002 SUMMIT BOULEVARD
SUITE 1800
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 26-0443717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: LEDDY, JEFFREY
Address: 2002 SUMMIT BOULEVARD, SUITE 1800
City-St-Zip: ATLANTA, GA 30319

Title: PRES
Name: GOLDMAN, ERIK
Address: 2002 SUMMIT BOULEVARD, SUITE 1800
City-St-Zip: ATLANTA, GA 30319

Title: TRES
Name: KAUFMANN, CRAIG
Address: 2002 SUMMIT BOULEVARD, SUITE 1800
City-St-Zip: ATLANTA, GA 30319

Title: SEC
Name: LEWIS, ROBERT
Address: 2002 SUMMIT BOULEVARD, SUITE 1800
City-St-Zip: ATLANTA, GA 30319

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: CRAIG KAUFMANN

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date