

1.) CORPORATION NAME:

Teletrac, Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F1259847**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL REGISTERED AGENTS INC
201 N. UNION ST. STE 140
ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	350,000
COMB	70,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7391 LINCOLN WAY

CITY/ST/ZIP: GARDEN GROVE, CA 92841-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIM VAN CLEVE
TITLE: VICE PRESIDENT
ADDRESS: 7391 LINCOLN WAY
CITY/ST/ZIP/CO: GARDEN GROVE, CA 92841-

OFFICER

DIRECTOR

NAME: JOHN SCHILSKY
TITLE: SECRETARY
ADDRESS: 7391 LINCOLN WAY
CITY/ST/ZIP/CO: GARDEN GROVE, CA 92841-

OFFICER

DIRECTOR

NAME: TONY EALES
TITLE: CEO
ADDRESS: 7391 LINCOLN WAY
CITY/ST/ZIP/CO: GARDEN GROVE, CA 92841-

OFFICER

DIRECTOR

NAME: JOHN SCHILSKY
TITLE: CFO
ADDRESS: 7391 LINCOLN WAY
CITY/ST/ZIP/CO: GARDEN GROVE, CA 92841-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN SCHILSKY

JOHN SCHILSKY, SECRETARY

10/28/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.