

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524414

1.) CORPORATION NAME:

Teletrac, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1259847**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	350,000
COMB	70,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

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

10/14/2011

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.