



BA20242058337



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448


For Office Use Only

**-FILED-**

File No.: BA20242058337

Date Filed: 11/21/2024

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Entity Details			
Corporation Name	TOPFLEET GPS, INC.		
Entity No.	6468814		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	100 N. BARRANCA STREET, SUITE 724 WEST COVINA, CA 91791		
Mailing Address of Corporation			
Mailing Address	12142 CENTRAL AVE, UNIT 20 CHINO, CA 91710		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	100 N. BARRANCA STREET, SUITE 724 WEST COVINA, CA 91791		
Officers			
Officer Name	Officer Address	Position(s)	
 John Lam	100 N. BARRANCA STREET, SUITE 724 WEST COVINA, CA 91791	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		John Lam	
Agent Address		100 N BARRANCA STREET SUITE 724 WEST COVINA, CA 91791	
Type of Business			
Type of Business		GPS-enabled fleet tracking services.	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*John Lam*

Signature

*11/21/2024*

Date