

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004264

FILED
Feb 16, 2011
Secretary of State

Entity Name: FORTRAN TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

470 MIDWEST ROAD
TORONTO, ONTARIO M1P4Y5, XX CANADA XX

New Principal Place of Business:

Current Mailing Address:

470 MIDWEST ROAD
TORONTO, ONTARIO M1P4Y5, XX CANADA XX

New Mailing Address:

FEI Number: 98-0355873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: LENGYEL, ANDREW
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ON M1P4Y5, XX CANADA XX

Title: CEO
Name: LENGYEL, PETER
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ON M1P4Y5, XX XX

Title: VP
Name: LENGYEL, GARY
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ON M1P4Y5, XX CANADA XX

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: PETER LENGYEL

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date