

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001907

FILED
Jan 11, 2011
Secretary of State

Entity Name: TRAFFIC TECH, INC.

Current Principal Place of Business:

9335 AIRWAY ROAD
SUITE 206
SAN DIEGO, CA 92154 US

New Principal Place of Business:

Current Mailing Address:

9335 AIRWAY ROAD
SUITE 206
SAN DIEGO, CA 92154 US

New Mailing Address:

FEI Number: 33-0743739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL R MR
10811 NW 122ND STREET
MEDLEY, FL 33178 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: DP
Name: ARNOTT, BRIAN
Address: 6665 COTE-DE-LIESSE
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: VCPV
Name: JOHNSON, PAUL
Address: 6665 COTE-DE-LIESSE
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: DST
Name: SCOTCH, MICHAEL S
Address: 2010 CORPORATE RIDGE, SUITE 700
City-St-Zip: MCLEAN, VA 22102 US

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: BRIAN ARNOTT

_____ Electronic Signature of Signing Officer or Director

DP

01/11/2011

_____ Date