

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296792

FILED
Jan 31, 2011
Secretary of State

Entity Name: GULF COAST TRAFFIC ENGINEERS, INC.

Current Principal Place of Business:

8203 KIPLING ST
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

PO BOX 10625
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-1104811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKE, BLAIR S
740 PEAKES POINT DR
GULF BREEZE, FL 32561 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: P
Name: CROOKE, BLAIR S
Address: 740 PEAKES POINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: ST
Name: RETHERFORD, CATHERN E
Address: 4048 EMBERS LANDING
City-St-Zip: PENSACOLA, FL 32505

Title: VP
Name: COOK, DAVID E
Address: 116 FAWNWOOD DR.
City-St-Zip: PACE, FL 32571

Title: VP
Name: ENDERSON, JOEL E
Address: 449 MAN O'WAR CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: VD
Name: CROOKE, CHRISTIPHER E
Address: 2610 TAMBRIDGE CIR
City-St-Zip: PENSACOLA, FL 32503

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: CATHERN E. RETHERFORD

ST

01/31/2011

Electronic Signature of Signing Officer or Director

Date