

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503739

FILED
Jan 17, 2011
Secretary of State

Entity Name: TRANSPORTATION CONTROL SYSTEMS INC.

Current Principal Place of Business:

1030 S 86TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1030 S 86TH STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1673144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, JOHN TYLER
1030 S 86TH STREET
TAMPA, FL 33619 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: PD
Name: GILLIS, JOHN TYLER
Address: 908 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: GILLIS, PATRICIA ANN
Address: 908 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: GILLIS, PATRICIA ANN
Address: 908 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: GILLIS, STEVE TYLER
Address: 2918 W. TAMBAY
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: GILLIS, JOHN SCOTT
Address: 1030 S. 86TH ST
City-St-Zip: TAMPA, FL 33619

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: PATRICIA A. GILLIS

ST

01/17/2011

Electronic Signature of Signing Officer or Director

Date