

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625555

FILED
Feb 16, 2011
Secretary of State

Entity Name: NATIONAL TRAFFIC SIGNS, INCORPORATED

Current Principal Place of Business:

14521 60TH ST, N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14521 60TH ST, N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-1942038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
1250 S BELCHER RD STE 160
LARGO, FL 33771 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: MALIA, WILLIAM E.
Address: 950 ROLLING HILLS DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: MALIA, KEVIN M
Address: 8801 109TH LN NORTH
City-St-Zip: SEMINOLE, FL 33772

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: KEVIN MALIA

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date