

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000433

FILED
Feb 22, 2011
Secretary of State

Entity Name: PEEK TRAFFIC CORPORATION

Current Principal Place of Business:

2906 CORPORATE WAY
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

2906 CORPORATE WAY
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 20-0348594

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: CEO
Name: BRUNELL, ALEJANDRO
Address: 4500 N. SAM HOUSTON PRKWY W, STE 120
City-St-Zip: HOUSTON, TX 77086 US

Title: COO
Name: GARCIA, ROLANDO
Address: 4500 N. SAM HOUSTON PRKWY W, STE 120
City-St-Zip: HOUSTON, TX 77086 US

Title: GM
Name: HOBBS, MICHAEL
Address: 2906 CORPORATE WAY
City-St-Zip: PALMETTO, FL 34221 US

Title: C
Name: FILIPPELLO, THOMAS
Address: 2906 CORPORATE WAY
City-St-Zip: PALMETTO, FL 34221 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: THOMAS FILIPPELLO

C

02/22/2011

Electronic Signature of Signing Officer or Director

Date