

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004264

FILED
Jan 08, 2009
Secretary of State

Entity Name: FORTRAN TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

470 MIDWEST ROAD
TORONTO, ONTARIO
CANADA M1P 4Y5, XX

New Principal Place of Business:

470 MIDWEST ROAD
TORONTO, ONTARIO M1P4Y5, XX CANADA XX

Current Mailing Address:

470 MIDWEST ROAD
TORONTO, ONTARIO
CANADA M1P 4Y5, XX

New Mailing Address:

470 MIDWEST ROAD
TORONTO, ONTARIO M1P4Y5, XX CANADA XX

FEI Number: 98-0355873

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LENGYEL, ANDREW
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ONT., CANADA, XX

Title: CEO () Delete
Name: LENGYEL, PETER
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ONT., CANADA, XX

Title: V () Delete
Name: LENGYEL, GARY
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ONT., CANADA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LENGYEL, ANDREW
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ON M1P4Y5, XX CANADA XX

Title: CEO (X) Change () Addition
Name: LENGYEL, PETER
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ON M1P4Y5, XX XX

Title: VP (X) Change () Addition
Name: LENGYEL, GARY
Address: 470 MIDWEST ROAD
City-St-Zip: TORONTO, ON M1P4Y5, XX CANADA XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER LENGYEL

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date