

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001907

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: TRAFFIC TECH, INC.

## Current Principal Place of Business:

9335 AIRWAY ROAD  
SUITE 206  
SAN DIEGO, CA 92154 US

## Current Mailing Address:

9335 AIRWAY ROAD  
SUITE 206  
SAN DIEGO, CA 92154 US

## New Principal Place of Business:

910 HALE PLACE  
SUITE 100  
CHULA VISTA, CA 91914 US

## New Mailing Address:

910 HALE PLACE  
SUITE 100  
CHULA VISTA, CA 91914 US

FEI Number: 33-0743739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDOVA, ANGEL R MR  
10811 NW 122ND STREET  
MEDLEY, FL 33178 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: DCEO  
Name: ARNOTT, BRIAN  
Address: 6665 COTE-DE-LIESSE  
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: DPST  
Name: JOHNSON, PAUL  
Address: 6665 COTE-DE-LIESSE  
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: CFO  
Name: LIDDELL, JEFF  
Address: 6665 COTE-DE-LIESSE  
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: D  
Name: WINROW, KEITH  
Address: 910 HALE PLACE, SUITE 100  
City-St-Zip: CHULA VISTA, CA 91914 US

Title: TRES  
Name: LAFOREST, TODD  
Address: 6665 COTE-DE-LIESSE  
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: CIO  
Name: ARNOTT, NEIL  
Address: 6665 COTE-DE-LIESSE  
City-St-Zip: MONTREAL, QC H4T 1Z5

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: BRIAN ARNOTT

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date