

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003007

Entity Name: TRAFFIC.COM, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

851 DUPORTAIL ROAD
WAYNE, PA 19087

New Principal Place of Business:

851 DUPORTAIL ROAD
SUITE 220
WAYNE, PA 19087

Current Mailing Address:

425 W. RANDOLPH STREET
SUITE 1200
CHICAGO, IL 60606

New Mailing Address:

425 W. RANDOLPH STREET
CHICAGO, IL 60606

FEI Number: 36-4598812

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: KAPLAN, LAWRENCE M
Address: 425 W. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60606

Title: SEC
Name: RICE, JASON S
Address: 425 W. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: COLLINS, STEVEN A
Address: 425 W. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: MURPHY, JAMES D
Address: 425 W. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60606

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: JAMES D. MURPHY

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date