

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# F07000005974

Entity Name: ROADS SAFE TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

12225 DISK DRIVE
ROMEDEVILLE, IL 60446

New Principal Place of Business:

8750 W. BRYN MAWR
SUITE 400
CHICAGO, IL 60631

Current Mailing Address:

8750 W. BRYN MAWR, SUITE 400
CHICAGO, IL 60631

New Mailing Address:

8750 W. BRYN MAWR
SUITE 400
CHICAGO, IL 60631

FEI Number: 26-1084418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CFO
Name: SOBEL, ALAN
Address: 8750 W. BRYN MAWR SUITE 400
City-St-Zip: CHICAGO, IL 60631

Title: SEC
Name: MEIRICK, DAVID
Address: 3015 E. ILLINI ST
City-St-Zip: PHOENIX, AZ 85040

Title: CD
Name: ROGOFF, ERIC
Address: 450 PARK AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: PARK, KYUN
Address: 450 PARK AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: FRIED, BURTON
Address: 877 POST ROAD EAST STE 4
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: STIFF, P. ENOCH
Address: 1200 W SIERRA LANE
City-St-Zip: MEQUON, WI 53092

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: ALAN SOBEL

CFO

08/16/2011

Electronic Signature of Signing Officer or Director

_____ Date