

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005974

FILED
Apr 13, 2012
Secretary of State

Entity Name: ROADS SAFE TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

8750 W. BRYN MAWR
SUITE 400
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

8750 W. BRYN MAWR
SUITE 400
CHICAGO, IL 60631

New Mailing Address:

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: KISSANE, BRENDAN
Address: 8750 W. BRYN MAWR SUITE 400
City-St-Zip: CHICAGO, IL 60631

Title: COO
Name: MEIRICK, DAVID
Address: 8750 W. BRYN MAWR SUITE 400
City-St-Zip: CHICAGO, IL 60631

Title: CEO
Name: FRIED, BURTON T
Address: 8750 W. BRYN MAWR SUITE 400
City-St-Zip: CHICAGO, IL 60631

Title: VP
Name: HOLST, KATHI
Address: 8750 W. BRYN MAWR SUITE 400
City-St-Zip: CHICAGO, IL 60631

Title: VP
Name: ZARLETTI, DAN
Address: 8750 W. BRYN MAWR SUITE 400
City-St-Zip: CHICAGO, IL 60631

Title: SEC
Name: BENNETT, MARGARET
Address: 8750 W. BRYN MAWR SUITE 400
City-St-Zip: CHICAGO, IL 60631

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: BURTON T. FRIED

CEO

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date