

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000003875

**FILED**  
**Dec 07, 2010**  
**Secretary of State**

**Entity Name:** KAPSCH TRAFFICCOM U.S. CORP.

**Current Principal Place of Business:**

21515 RIDGETOP CIRCLE, #290  
STERLING, VA 20166

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 235865  
ENCINITAS, CA 92023

**New Mailing Address:**

**FEI Number:** 26-2363221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

TRAPPEN, WILLIAM J  
623 PONY CT  
WARNER SPRINGS, FL 32708 US

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: WILLIAM J TRAPPEN

12/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KALMMINGER, ARNO  
Address: 21515 RIDGETOP CIRCLE SUITE 290  
City-St-Zip: STERLING, VA 20166

Title: CFO  
Name: SCHUCHLENZ, PETER  
Address: 21515 RIDGETOP CIRCLE SUITE 290  
City-St-Zip: STERLING, VA 20166

Title: DM  
Name: ARCE, RICHARD  
Address: 21515 RIDGETOP CR., #290  
City-St-Zip: STERLING, VA 20166

Title: CEO  
Name: PLASCHKA, GERHARD  
Address: 21515 RIDGETOP CR., #290  
City-St-Zip: STERLING, VA 20166

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: RICHARD ARCE

MD

12/07/2010

Electronic Signature of Signing Officer or Director

Date