

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000267

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMERICAN TRAFFIC SOLUTIONS, INC.

Current Principal Place of Business:

7681 E. GRAY RD.
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

7681 E. GRAY RD.
SCOTTSDALE, AZ 85260

New Mailing Address:

7681 E. GRAY RD.
ATTN: TAX DEPARTMENT
SCOTTSDALE, AZ 85260

FEI Number: 48-1114931

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: TUTON, JAMES D
Address: 7301 E. WETHERFIELD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: SEV
Name: TUTON, ADAM E
Address: 5837 E. COCHISE RD.
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: COO
Name: TUTON, ADAM E
Address: 5837 E. COCHISE RD.
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: TEV
Name: DRAIZIN, ADAM R
Address: 3417 E. TURQUOISE AVE.
City-St-Zip: PHOENIX, AZ 85028

Title: CFO
Name: DRAIZIN, ADAM R
Address: 3417 E. TURQUOISE AVE.
City-St-Zip: PHOENIX, AZ 85028

Title: EV
Name: PETROZZA, JOHN T
Address: 315 MAINE AVE.
City-St-Zip: STATEN ISLAND, NY 10314

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: ADAM DRAIZIN

TEV

04/26/2010

Electronic Signature of Signing Officer or Director

Date