

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000267

FILED
Mar 23, 2011
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.
ATTN: TAX DEPARTMENT
SCOTTSDALE, AZ 85260

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUTON, JAMES D
Address: 7681 E. GRAY ROAD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: SEC
Name: TUTON, ADAM E
Address: 7681 E. GRAY ROAD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: TRES
Name: DRAIZIN, ADAM R
Address: 7681 E. GRAY ROAD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: EVP
Name: PETROZZA, JOHN T
Address: 503 CARY AVENUE
City-St-Zip: STATEN ISLAND, NY 10310

Title: CFO
Name: GOLDSBERRY, JOHN P
Address: 7681 E. GRAY ROAD
City-St-Zip: SCOTTSDALE, AZ 85260

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: JOHN P. GOLDSBERRY

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date