

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005279

FILED
Jan 18, 2011
Secretary of State

Entity Name: UNIVERSAL TRAFFIC SERVICE, INC.

Current Principal Place of Business:

5500 INTERNATIONAL PARKWAY SE
GRAND RAPIDS, MI 49512

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 888470
GRAND RAPIDS, MI 495888470

New Mailing Address:

FEI Number: 38-3061512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: CHESTER, RAYMOND D
Address: 2591 TALL TIMBER CT SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: V
Name: CLARK, KENNETH
Address: 4689 LITTLE HARBOR DR SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: S
Name: KLOTZ, WILLIAM
Address: 6287 CLUBVIEW CT
City-St-Zip: ADA, MI 49301

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: JULIE NORMAN

CFO

01/18/2011

Electronic Signature of Signing Officer or Director

Date