

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002067

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: TRANSPORTATION SYSTEMS CONSULTING CORPORATION

## Current Principal Place of Business:

1019 OHIO AVENUE  
PALM HARBOR, FL 34683 US

## New Principal Place of Business:

2451 MCMULLEN BOOTH RD  
SUITE 243  
CLEARWATER, FL 33759 US

## Current Mailing Address:

1019 OHIO AVENUE  
PALM HARBOR, FL 34683 US

## New Mailing Address:

2451 MCMULLEN BOOTH RD  
SUITE 243  
CLEARWATER, FL 33759 US

FEI Number: 11-2533652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREWS, PAUL G  
2961 SHANNON CIRCLE  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

ANDREWS, INGE M  
3043 ENISGROVE DRIVE E  
PALM HARBOR, FL 34683 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: INGE M ANDREWS

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCT ( ) Delete  
Name: ANDREWS, PAUL G  
Address: 2961 SHANNON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: S ( ) Delete  
Name: ANDREWS, INGE M.  
Address: 3043 ENISGROVE DR. EAST  
City-St-Zip: PALM HARBOR, FL 34683 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDREWS, PAUL G  
Address: 2961 SHANNON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SCT (X) Change ( ) Addition  
Name: ANDREWS, INGE M  
Address: 3043 ENISGROVE DR. EAST  
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INGE M ANDREWS

SCT

02/19/2009

Electronic Signature of Signing Officer or Director

Date