2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002067

Name:

Address:

City-St-Zip:

ANDREWS, INGE M

3043 ENISGROVE DR. EAST PALM HARBOR, FL 34683 US FILED Jan 03, 2012 Secretary of State

Entity Name: TRANSPORTATION SYSTEMS CONSULTING CORPORATION

New Principal Place of Business: Current Principal Place of Business: 2451 MCMULLEN BOOTH RD SUITE 243 CLEARWATER, FL 33759 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: ANDREWS, PAUL G Name: 2961 SHANNON CIRCLE Address: City-St-Zip: PALM HARBOR, FL 34684 US Title: SCT

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: PAUL G ANDREWS P 01/03/2012