

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004635

Entity Name: THE TRAFFIC GROUP, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

9900 FRANKLIN SQUARE DR
SUITE H
BALTIMORE, MD 21236

New Principal Place of Business:

Current Mailing Address:

9900 FRANKLIN SQUARE DR
SUITE H
BALTIMORE, MD 21236

New Mailing Address:

FEI Number: 52-1391057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY (CSC)
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: GUCKERT, JOHN W
Address: 6 GLENCOE MANOR COURT
City-St-Zip: SPARKS, MD 21152

Title: SVP () Delete
Name: CORNELIUS, MICKEY A P.E.
Address: 225 CHRISTOPHER RD
City-St-Zip: FOREST HILL, MD 21050

Title: SVP () Delete
Name: HAYES, DONALD W
Address: 3617 PARKHURST WAY
City-St-Zip: BALTIMORE, MD 21236

Title: ST () Delete
Name: KIELIAN, LISA
Address: 3109 POUKSA RD
City-St-Zip: ABINGDON, MD 21009

Title: VP () Delete
Name: COOK, GLENN E
Address: 1713 SUMMIT AVENUE
City-St-Zip: BALTIMORE, MD 21237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUCKERT, JOHN W
Address: 5 MALIBU COURT
City-St-Zip: TOWSON, MD 21204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COOK, GLENN E
Address: 3201 SUMMIT AVENUE
City-St-Zip: BALTIMORE, MD 21234

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: GLENN E. COOK

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date