

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004635

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE TRAFFIC GROUP, INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: GUCKERT, JOHN W
Address: 5 MALIBU COURT
City-St-Zip: TOWSON, MD 21204

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

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

Title: SEC
Name: KIELIAN, LISA
Address: 1700 CRAFTON RIDGE COURT
City-St-Zip: FOREST HILL, MD 21050

Title: VP
Name: COOK, GLENN E
Address: 3201 SUMMIT AVENUE
City-St-Zip: BALTIMORE, MD 21234

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 W. GUCKERT

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date