

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002440

Entity Name: TRANSIT IMAGE, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

35 CHIEFS WAY
RANDOLPH, MA 023684222

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1409
RANDOLPH, MA 023684222

New Mailing Address:

FEI Number: 04-2994819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KEATING, ROBERT E
Address: 65 WINDY HILL ROAD
City-St-Zip: COHASSET, MA 02025

Title: DT () Delete
Name: BURKE, WILLIAM H
Address: 48 CHIPPING HILL
City-St-Zip: PLYMOUTH, MA 02360

Title: S (X) Delete
Name: BURKE, AUSTIN W
Address: 46 MAYFLOWER ROAD
City-St-Zip: BRAintree, MA 02184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEATING, ROBERT E
Address: 7 DEACON VINCENT WAY
City-St-Zip: EDGARTOWN, MA 02539

Title: DT (X) Change () Addition
Name: BURKE, WILLIAM H
Address: 6049 ASHFORD LANE
City-St-Zip: NAPLES, FL 34110

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

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: ROBERT KEATING

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date