

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003462

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** TRANSPORTATION CONSULTANTS OF AMERICA, INC.

**Current Principal Place of Business:**

2288 NW 30TH PL  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

18 PARK PLACE  
PARAMUS, NJ 07652

**New Mailing Address:**

**FEI Number:** 13-3981145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THERIAULT, M.D.L.  
2288 NW 30TH PL  
POMPANO BEACH, FL 33069 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: CP  
Name: DEVITO, JULIUS F  
Address: 41 ROSE HILL DRIVE  
City-St-Zip: MANHASSET, NY 11030

Title: D  
Name: THERIAULT, MARIE DENISE L  
Address: 100 LAKESHORE DR., PH 54  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP  
Name: SCAROLA, JOHN  
Address: 1 SCHILLING RD  
City-St-Zip: MANALAPAN, NJ 07726

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: JULIUS DEVITO

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date