

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42521

FILED
Jan 16, 2009
Secretary of State

Entity Name: TRAFFIC PLANNING AND DESIGN, INC.

Current Principal Place of Business:

535 VERSAILLES DR.
STE 200
MAITLAND, FL 327517305 US

New Principal Place of Business:

535 VERSAILLES DR.
MAITLAND, FL 327517305 US

Current Mailing Address:

535 VERSAILLES DR.
STE 200
MAITLAND, FL 327517305 US

New Mailing Address:

535 VERSAILLES DR.
MAITLAND, FL 327517305 US

FEI Number: 59-2298070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERVISH, TURGUT
1732 FOUNTAINHEAD DR.
LAKE MARY, FL 32746 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: DP () Delete
Name: DERVISH, TURGUT,
Address: 1732 FOUNTAINHEAD DR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TURGUT DERVISH

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date