

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79361

FILED
Jun 29, 2009
Secretary of State

Entity Name: TRANSPORTATION PLANNERS - ENGINEERS, INC.

Current Principal Place of Business:

4141 SOUTHPOINT DR E., SUITE D
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4141 SOUTHPOINT DR E., SUITE D
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2599622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOUTNIK, WARD M.
4141 SOUTHPOINT DR E
SUITE D
JACKSONVILLE, FL 32216 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDMS () Delete
Name: KOUTNIK, JOYCE W
Address: 6620 SOUTHPOINT DR.,S. SUITE 120
City-St-Zip: JACKSONVILLE, FL

Title: DPT () Delete
Name: KOUTNIK, WARD M.
Address: 6620 SOUTHPOINT DR. S., SUITE 120
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: OEHLMAN, WAYNE L
Address: 11649 MANDARIN TERRACE RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: JORDAN, TRACY K
Address: 10779 CROSSWICKS RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDMS (X) Change () Addition
Name: KOUTNIK, JOYCE W
Address: 6620 SOUTHPOINT DR.,S. SUITE 120
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: DPT (X) Change () Addition
Name: KOUTNIK, WARD M.
Address: 6620 SOUTHPOINT DR. S., SUITE 120
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: V (X) Change () Addition
Name: OEHLMAN, WAYNE L
Address: 11649 MANDARIN TERRACE RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V (X) Change () Addition
Name: JORDAN, TRACY K
Address: 10779 CROSSWICKS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

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: WARD M. KOUTNIK

Electronic Signature of Signing Officer or Director

PRES

06/29/2009

Date