

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79361

FILED
Feb 01, 2011
Secretary of State

Entity Name: TRANSPORTATION PLANNERS - ENGINEERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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

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: WARD M. KOUTNIK

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDMS
Name: KOUTNIK, JOYCE W
Address: 4141 SOUTHPOINT DR. E., SUITE D
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: DPT
Name: KOUTNIK, WARD M.
Address: 4141 SOUTHPOINT DR. E., SUITE D.
City-St-Zip: JACKSONVILLE, FL 32216 US

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

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

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: JOYCE W. KOUTNIK

CDMS

02/01/2011

Electronic Signature of Signing Officer or Director

Date