

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29562

FILED
Feb 01, 2011
Secretary of State

Entity Name: AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

910 CHARLES STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

4603 REECE ROAD
PLANT CITY, FL 33566 US

Current Mailing Address:

910 CHARLES STREET
LONGWOOD, FL 32750 US

New Mailing Address:

4603 REECE ROAD
PLANT CITY, FL 33566 US

FEI Number: 65-0142025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSNIGHT, PHILLIP J
910 CHARLES STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WALLS, SCOTT D
4603 REECE ROAD
PLANT CITY, FL 33566 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: SCOTT WALLS

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: WALLS, SCOTT D
Address: 4603 REECE RD
City-St-Zip: PLANT CITY, FL 33566 US

Title: PD
Name: FAUSNIGHT, PHILLIP J
Address: 412 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: SD
Name: PARRISH, JANICE
Address: 13518 NE 258TH. CT.
City-St-Zip: RAIFORD, FL 32083 US

Title: VPD
Name: BRADY, TOM
Address: 921 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT WALLS

TD

02/01/2011

Electronic Signature of Signing Officer or Director

Date