

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055568

Entity Name: U.S. TRAFFIC SERVICES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8604 E. SLIGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

1 BEACH DRIVE, S.E.
SUITE 220
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

8604 E. SLIGH AVENUE
TAMPA, FL 33610

New Mailing Address:

2585 STATE ROUTE 11
SUITE 1-106
MOOERS, NY 12958 US

FEI Number: 52-2272637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: D
Name: JARDINE, JAMES J
Address: 1 BEACH DRIVE S.E., SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: P
Name: MCDONALD, JOHN A
Address: 1 BEACH DRIVE S.E., SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701 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: JAMES J. JARDINE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date