

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103892

Entity Name: ETRAFFIC SOLUTIONS INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1809 E. BROADWAY
STE. 191
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1809 E. BROADWAY
STE. 191
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 75-2997242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN LANE SUITE 3
TALLAHASSEE, FL 32301 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDINER PONCIA, ROBIN
Address: 203 KNOLLWOOD
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GARDINER PONCIA, ROBIN
Address: 203 KNOLLWOOD
City-St-Zip: PERRY, FL 32347

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: ROBIN PONCIA

DIR

04/21/2008

Electronic Signature of Signing Officer or Director

Date