

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103892

Entity Name: ETRAFFIC SOLUTIONS INC.

FILED
Mar 15, 2011
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 (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN LANE SUITE 3
TALLAHASSEE, FL 32301 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: DIR
Name: PONCIA, ROBIN G
Address: 191-1809 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: DIR
Name: PONCIA, WAYNE C
Address: 191-1809 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765

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: WAYNE PONCIA

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date