

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088901

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN TRAFFIC & SAFETY COMPANY

Current Principal Place of Business:

707 NICOLET AVE #100
WINTER PK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140982
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 37-1472832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
INC.
390 N ORANGE AVE STE 1400
ORLANDO, FL 32801 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: O'DONOGHUE, W. BRUCE
Address: 707 NICOLET AVE #101
City-St-Zip: WINTER PK, FL 32789

Title: D
Name: FORTNEY, JERROLD L
Address: 254 W. EASTLAND
City-St-Zip: GALLATIN, TN 37066 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: W. BRUCE O'DONOGHUE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date