

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077975

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: GERELCO TRAFFIC CONTROLS, INC.

**Current Principal Place of Business:**

560 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

560 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 90-0174266      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GEREMIA, KENNETH A JR.  
521 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986      US

**Name and Address of New Registered Agent:**

GEREMIA, KENNETH A JR.  
560 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986      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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/15/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GEREMIA, KENNETH A JR.  
Address: 560 NW ENTERPRISE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP  
Name: HAWTHORNE, MICHAEL  
Address: 560 NW ENTERPRISE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC  
Name: GEREMIA, KENNETH A  
Address: 560 NW ENTERPRISE DR.  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: KENNETH A GEREMIA JR

Electronic Signature of Signing Officer or Director

P

03/15/2010

Date