

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04798

FILED
Mar 21, 2011
Secretary of State

Entity Name: TRAFFICOPTERS, INC.

Current Principal Place of Business:

2810 NW 20TH TRAIL
OKEECHOBEE, FL 349722061 US

New Principal Place of Business:

Current Mailing Address:

1313 DEERBROOK DRIVE
VALDOSTA, GA 316024250

New Mailing Address:

FEI Number: 35-1420209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ROGERS, RANDALL T.
Address: 1313 DEERBROOK DRIVE
City-St-Zip: VALDOSTA, GA 31602

Title: D
Name: ROGERS, MARY DIANE
Address: 1313 DEERBROOK DRIVE
City-St-Zip: VALDOSTA, GA 31602

Title: D
Name: KRUM, KIMBERLY
Address: 11419 152ND STREET N
City-St-Zip: JUPITER, FL 33478

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: MARY DIANE ROGERS

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date