2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149938

FILED
Feb 21, 2012
Secretary of State

Entity Name: EMERGENCY TRAFFIC SYSTEMS INC.

Current Principal Place of Business:

813 NE 72 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

813 NE 72 STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-3764850 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WITTE, EDWARD
813 NE 72 STREET
MIAMI, FL 33138 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: WITTE, EDWARD
Address: 813 NE 72 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: WILKERSON, GLENN
Address: 1427 MERIDIAN AVENUE, #8
City-St-Zip: MIAMI BEACH, FL 33139

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: EDWARD WITTE PRES 02/21/2012
Electronic Signature of Signing Officer or Director Date