

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015750

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRAFFIC ENGINEERING DATA SOLUTIONS, INC.

Current Principal Place of Business:

27 SOUTH US HIGHWAY 17-92
UNIT 2
DEBARY, FL 32713

New Principal Place of Business:

156 MCGREGOR ROAD,
UNIT A
DELAND, FL 32720

Current Mailing Address:

27 SOUTH US HIGHWAY 17-92
UNIT 2
DEBARY, FL 32713

New Mailing Address:

156 MCGREGOR ROAD,
UNIT A
DELAND, FL 32720

FEI Number: 20-8375642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, DEANNA F
2065 BOND ROAD
DELAND, FL 32720 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: PD
Name: FERRELL, DEANNA F
Address: 2065 BOND ROAD
City-St-Zip: DELAND, FL 32720

Title: S
Name: BENTLEY, NORMA
Address: 1250 DEERFOOT RD
City-St-Zip: DELAND, FL 32720

Title: T
Name: HINDS, NIGEL
Address: 1643 WILLOW OAK LN
City-St-Zip: SANFORD, FL 32773

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: DEANNA F. FERRELL

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date