

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000116

FILED
Jan 29, 2011
Secretary of State

Entity Name: TRAFFIC SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

33516 ARTHUR DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

5100 S CLEVELAND ST
SUITE 318, BOX 362
FORT MYERS, FL 33907 US

New Mailing Address:

P.O. BOX 760
FORT MYERS, FL 33902 US

FEI Number: 26-1639662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGODNA, MARY E
1616 WOODFORD AVE
FORT MYERS, FL 33901 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: LAGODNA, MARY E
Address: 1616 WOODFORD AVE
City-St-Zip: FORT MYERS, FL 33901

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 E LAGODNA

P

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date