

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043943

FILED
Apr 29, 2011
Secretary of State

Entity Name: K-NEX-INTELLIGENT TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

5001 NINTH AVE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

4460 SW 44TH STREET
OCALA, FL 34474

Current Mailing Address:

5001 NINTH AVE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

PO BOX 770547
OCALA, FL 34477

FEI Number: 35-2333110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, CAROLE A
5001 NINTH AVE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

THOMPSON, JENIFER E
4237 FOX GLEN LANE
TAMPA, FL 32624 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: JENIFER E THOMPSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, JENIFER E
Address: 4237 FOX GLEN LANE
City-St-Zip: TAMPA, FL 32624

Title: ST
Name: CUNNINGHAM, ANDREA M
Address: 332 NORTH MCGOWAN
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: CUNNINGHAM, ROY F
Address: 332 NORTH MCGOWAN
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: KETCHUM, MORRIS C
Address: 4460 SW 44TH STREET
City-St-Zip: OCALA, FL 34474

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: MORRIS C KETCHUM JR

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date