

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29908

FILED
Feb 23, 2009
Secretary of State

Entity Name: AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION, INC.

Current Principal Place of Business:

15 RIVERSIDE PKWY
SUITE #100
FREDRICKSBURG, VA 22406 US

New Principal Place of Business:

Current Mailing Address:

15 RIVERSIDE PKWY
SUITE #100
FREDRICKSBURG, VA 22406 US

New Mailing Address:

FEI Number: 23-7305991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, ROBERT M JR
PROF. PAVEMENT TECHNICIANS
3800 NW 32ND AVENUE
MIAMI, FL 33142 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: PP () Delete
Name: HOLST, KATHLEEN
Address: 12235 DISK DRIVE
City-St-Zip: ROMEOVILLE, IL 60441

Title: PP () Delete
Name: MCSWAIN, TOM
Address: 815 N. BLOODWORTH STREET
City-St-Zip: RALEIGH, NC 27604

Title: D () Delete
Name: WENTZ, ROGER A.
Address: 15 RIVERSIDE PARKWAY STE 100
City-St-Zip: FREDERICKSBURG, VA 22406

Title: PP () Delete
Name: SPEER, PETER
Address: 3110 70TH AVE E.
City-St-Zip: TACOMA, WA 98424

Title: P () Delete
Name: ROSS, HENRY A
Address: 1430 SULLIVAN ST
City-St-Zip: ELMIRA, NY 14901

Title: PE () Delete
Name: JEFFREY, JOSEPH M
Address: 9110 UNION PARK WAY STE 100
City-St-Zip: ELK GROVE, CA 95624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PE (X) Change () Addition
Name: JOHNSON, JEFF M
Address: 2533 W HOLLY ST
City-St-Zip: PHOENIX, AZ 85009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER WENTZ

CEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date