

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071242

FILED
Jul 31, 2008
Secretary of State

Entity Name: ACCURATE TRAFFIC COUNTS, INC.

Current Principal Place of Business:

920 KERWOOD CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

798 EXECUTIVE DRIVE
SUITE A
OVIEDO, FL 32765 US

Current Mailing Address:

920 KERWOOD CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3217807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESCHINI, SANTIAGO
920 KERWOOD CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

FRANCESCHINI, SANTIAGO S MR.
920 KERWOOD CIRCLE
OVIEDO, FL 32765 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: SANTIAGO S. FRANCESCHINI

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCESCHINI, SANTIAGO
Address: 920 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: FRANCESCHINI, BEXAIDA
Address: 920 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCESCHINI, SANTIAGO S
Address: 920 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANTIAGO S. FRANCESCHINI

MR.

07/31/2008

Electronic Signature of Signing Officer or Director

Date