

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104595

FILED
May 02, 2011
Secretary of State

Entity Name: TRAFFIC RETAIL INC.

Current Principal Place of Business:

10701 NW 127TH ST
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10701 NW 127TH ST
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0811279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DAVID
1659 ISLAND WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOODMAN, DAVID
10701 NW 127T ST
MEDLEY, FL 33178 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: DAVID GOODMAN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID GOODMAN
Address: 10701 NW 127TH ST
City-St-Zip: MEDLEY, FL 33178

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: DAVID GOODMAN

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date