

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000087916

Entity Name: TRAFFIC SERVICES, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

405 E. TERRACE DR.
PLANT CITY, FL 335639020

New Principal Place of Business:

Current Mailing Address:

2244 S.E. FEDERAL HIGHWAY #152
STUART, FL 34994

New Mailing Address:

2400 S.E. FEDERAL HIGHWAY SUITE #210
STUART, FL 34994

FEI Number: 59-3601279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN W
2244 S.E. FEDERAL HIGHWAY STE #152
STUART, FL 34994 US

Name and Address of New Registered Agent:

SMITH, STEPHEN W
2400 S.E. FEDERAL HIGHWAY SUITE #210
STUART, FL 34994 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: STEPHEN W. SMITH

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, STEPHEN
Address: 2244 S.E. FEDERAL HIGHWAY STE #152
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: SIMMS, JOHN
Address: 405 E. TERRACE DR.
City-St-Zip: PLANT CITY, FL 335639020

Title: VP (X) Delete
Name: ROOT, JOSEPH
Address: 2244 S.E. FEDERAL HIGHWAY STE #152
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, STEPHEN
Address: 2400 S.E. FEDERAL HGIHWAY SUITE #210
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: THOMAS, CHRISTINE
Address: 405 E. TERRACE DR.
City-St-Zip: PLANT CITY, FL 335639020

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: STEPHEN W. SMITH

PRES

11/19/2008

Electronic Signature of Signing Officer or Director

Date