2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# S96815

Entity Name: TRANSPORTATION ENGINEERING, INC.

Current Principal Place of Business:

300 PRIMERA BLVD # 200
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 412197
KANSAS CITY, MO 64141 US

New Mailing Address:

FEI Number: 59-3094436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GRAHAM, KENNETH R
Address: W.305 N. 1512 SILVERWOOD LN.
City-St-Zip: DELAFIELD, WI 53018

Title: VSD ( ) Delete
Name: GWYNN, DAVID W JR
Address: 1060 BLOOMSBURY RUN
City-St-Zip: HEATHROW, FL 32746

Title: VP ( ) Delete
Name: ANGLIN, JAMES P
Address: 1615 EDGEWATER DRIVE,STE. 200
City-St-Zip: ORLANDO, FL 32804

Title: ST (X) Delete
Name: CAMPBELL, TERRY M
Address: 1326 NW 47TH STREET
City-St-Zip: KANSAS CITY, MO 64116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: ANGLIN, JAMES P
Address: 3323 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779

Title: TS (X) Change ( ) Addition
Name: CAMPBELL, TERRY M
Address: 1326 NW 47TH STREET
City-St-Zip: KANSAS CITY, MO 64116

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: TERRY M. CAMPBELL TS 03/04/2009

Electronic Signature of Signing Officer or Director Date