

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V11320

FILED
Apr 20, 2009
Secretary of State

Entity Name: CORPORATE TRAFFIC INC.

Current Principal Place of Business:

2002 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2002 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3108231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHARA, HENRY G JR
50 N. LAURA ST.
SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BACHARA, HENRY G JR
ONE INDEPENDENT DRIVE
SUITE 1800
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

04/20/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLINE, CHRIS
Address: 583 SELVA LAKES CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST () Delete
Name: CLINE, CHAD
Address: 583 SELVA LAKES CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLINE, CHRISTOPHER
Address: 1765 SELVA MARINA DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST (X) Change () Addition
Name: CLINE, CHAD
Address: 921 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHRISTOPHER CLINE

Electronic Signature of Signing Officer or Director

P

04/20/2009

Date