

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005271

FILED
Apr 13, 2009
Secretary of State

Entity Name: REDFLEX TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

15020 N. 74TH STREET
SCOTTSDALE, AZ 85260

New Principal Place of Business:

23751 N 23RD AVE
PHOENIX, AZ 85085

Current Mailing Address:

15020 N. 74TH STREET
SCOTTSDALE, AZ 85260

New Mailing Address:

23751 N 23RD AVE
PHOENIX, AZ 85085

FEI Number: 94-3292233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: COOPER, CHRISTOPHER A
Address: 15020 N. 74TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: DEBERNARDI, ROBIN
Address: 15020 N. 74TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: DAVIE, GRAHAM W
Address: 15020 N. 74TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P () Delete
Name: FINLEY, KAREN L
Address: 15020 N. 74TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: S () Delete
Name: WEEKES, CHRISTINA
Address: 15020 N. 74TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, CHRISTOPHER A
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: D (X) Change () Addition
Name: DEBERNARDI, ROBIN
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: D (X) Change () Addition
Name: DAVIE, GRAHAM W
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: P (X) Change () Addition
Name: FINLEY, KAREN L
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: S (X) Change () Addition
Name: WEEKES, CHRISTINA
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

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: KAREN FINLEY

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date