

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 05, 2011
Secretary of State**

DOCUMENT# F07000005271

Entity Name: REDFLEX TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

23751 N 23RD AVE
PHOENIX, AZ 85085

New Principal Place of Business:

Current Mailing Address:

23751 N 23RD AVE
PHOENIX, AZ 85085

New Mailing Address:

FEI Number: 94-3292233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: FINLEY, KAREN
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: S
Name: BUNKSE, ANDREJS
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: T
Name: NOLEN, SEAN
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: D
Name: DAVIE, GRAHAM
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

Title: D
Name: JOHNSON, RONALD
Address: 23751 N 23RD AVE
City-St-Zip: PHOENIX, AZ 85085

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: ANDREJS BUNKSE

S

12/05/2011

Electronic Signature of Signing Officer or Director

Date