

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 05, 2012  
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 ( )

**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: DEVINCENZI, ROBERT  
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

10/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date