

1.) CORPORATION NAME:

DIGITAL TRAFFIC SYSTEMS, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1468299**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	70,000,000
PREFER	6,401,907

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8401 A JEFFERSON NE

CITY/ST/ZIP: ALBUQUERQUE, NM 87113

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	PETER L KEEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	ANDREW KAMM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	RICHARD T HOKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	8401 A JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	TODD A GOERGEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	DAVID L DURGIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	DAVID EKERN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		

NAME:	JONATHAN D SHAPIRO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANDREW KAMM</u>	<u>ANDREW KAMM, VICE</u>	<u>4/25/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.