

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004024

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: USA PARKING SYSTEM, INC.

**Current Principal Place of Business:**

2401 21ST AVENUE SOUTH  
STE. 200  
NASHVILLE, TN 37212

**New Principal Place of Business:**

2401 21ST AVENUE SOUTH  
NASHVILLE, TN 37212

**Current Mailing Address:**

2401 21ST AVENUE SOUTH  
STE. 200  
NASHVILLE, TN 37212

**New Mailing Address:**

2401 21ST AVENUE SOUTH  
NASHVILLE, TN 37212

FEI Number: 62-1861889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CFO  
Name: HILL, JOHN  
Address: 2401 21ST AVE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: DIR  
Name: WOODWARD, GORDON  
Address: 2401 21ST AVE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: CEO  
Name: BODENHAMER, WILLIAM  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: TREA  
Name: WOODS, DAWN  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: COOD  
Name: EADS, EMANUEL  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: SEC  
Name: ABBOTT, HENRY  
Address: 2401 21ST AVE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

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: HENRY ABBOTT

SEC

01/04/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date