

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004024

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** USA PARKING SYSTEM, INC.

**Current Principal Place of Business:**

2401 21ST AVENUE SOUTH  
NASHVILLE, TN 37212

**New Principal Place of Business:**

**Current Mailing Address:**

2401 21ST AVENUE SOUTH  
NASHVILLE, TN 37212

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: BAIER, LUCINDA  
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 H  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: EVP  
Name: BOND, JAMES H  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: COOD  
Name: MARCUM, JAMES A  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: SEC  
Name: ABBOTT, HENRY J  
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 J. ABBOTT

SEC

02/21/2011

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

\_\_\_\_\_ Date