

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001470

Entity Name: PARKMOBILE USA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3200 COBB GALLERIA PARKWAY
SUITE 100
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3200 COBB GALLERIA PARKWAY
SUITE 100
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-1905390

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: OFF
Name: BOGAARD, ALBERT DIRK
Address: 3200 COBB GALLERIA PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: ST
Name: BOGAARD, ALBERT DIRK
Address: 3200 COBB GALLERIA PARKWAY
City-St-Zip: ATLANTA, GA 30339

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: ALBERT BOERT

OFFI

04/04/2011

Electronic Signature of Signing Officer or Director

Date