

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110748

FILED
Apr 21, 2012
Secretary of State

Entity Name: TEAM PARKING SYSTEMS, INC.

Current Principal Place of Business:

2000 SW 22ND AVE CIR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2000 SW 22ND AVE CIR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0551352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERI, FRANK A ESQ
400 CANAL POINT SOUTH,
130
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LUCERI, FRANK A ESQ
5004 NICHOLAS STREET
OMAHA,, FL 68132 US

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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALERMO, JENNIFER L
Address: 2000 SW 22ND AVE CIR
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: PALERMO, ANTHONY S
Address: 2000 SW 22ND AVE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: JENNIFER PALERMO

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date