

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000734

**FILED**  
**Feb 18, 2013**  
**Secretary of State**  
**CC5010917730**

**Entity Name:** ONE PARKING CORPORATE, INC.

**Current Principal Place of Business:**

477 SOUTH ROSEMARY AVENUE  
SUITE 319  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

477 SOUTH ROSEMARY AVENUE  
SUITE 319  
WEST PALM BEACH, FL 33401

**FEI Number:** 20-2051457

**Certificate of Status Desired:** No

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

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BLVD.  
SUITE 100  
TALLAHASSEE, FL 32309 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P  
Name            DOLAN, KIRSTEN  
Address        477 S ROSEMARY AVENUE SUITE 319  
  
City-State-Zip: WEST PALM BEACH FL 33401

Title            CEO  
Name            SUSICK, GREGORY A  
Address        477 S ROSEMARY AVENUE SUITE 319  
  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** KIRSTEN LACRETE DOLAN

**PRES/COO**

**02/18/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date