2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534348

FILED Mar 26, 2010 Secretary of State

Entity Name: ROYCE PARKING CONTROL SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

2411 SW 58 TERRACE HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

2411 SW 58 TERRACE HOLLYWOOD, FL 33023 US

FEI Number: 59-1743201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WENDY, SCHOTTENSTEIN 2179 SW 24 STREET MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BELL, MITCHELL
Address: 4047 ENSENADA AVE
City-St-Zip: MIAMI, FL 33133

Title: \

Name: BELL, ROBERT
Address: 900 CHESTERFIELD DR
City-St-Zip: AMBLER, PA 19002

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: MITCHELL BELL P 03/26/2010