

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001121

FILED
Apr 29, 2011
Secretary of State

Entity Name: KLAUS PARKING SYSTEMS ATLANTIC, INC.

Current Principal Place of Business:

42 METCALFE STREET
TORONTO, ON M4X 1R8 CA

New Principal Place of Business:

500 SHERBOURNE ST.
3403
TORONTO, ON M4X 1L1 CA

Current Mailing Address:

42 METCALFE STREET
TORONTO, ON M4X 1R8 CA

New Mailing Address:

500 SHERBOURNE ST.
3403
TORONTO, ON M4X 1L1 CA

FEI Number: 52-2258274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODEN, BRUCE
5943 NW 102 AVE
MIAMI, FL 33178 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: CP
Name: FRENKEL, MANFRED
Address: 3403-500 SHERBOURNE ST.
City-St-Zip: TORONTO, ON M4X1L1 CA

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: MANFRED FRENKEL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date