

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000968

FILED
Jan 19, 2010
Secretary of State

Entity Name: LANIER PARKING SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

600 W PEACHTREE ST SUITE 1600
ATLANTA, GA 30308

New Principal Place of Business:

233 PEACHTREE STREET NE
SUITE 2600
ATLANTA, GA 30303

Current Mailing Address:

600 W PEACHTREE ST SUITE 1600
ATLANTA, GA 30308

New Mailing Address:

233 PEACHTREE STREET NE
SUITE 2600
ATLANTA, GA 30303

FEI Number: 81-0560541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RICHARD
315 EAST ROBINSON STREET
SUITE 505
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAHAM, RICHARD C COO
15 HEATHER GREEN COURT
OCOOE, FL 34761 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: RICHARD C. GRAHAM

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROBISON, J. MICHAEL
Address: 233 PEACHTREE ST NE SUITE 2600
City-St-Zip: ATLANTA, GA 30303

Title: PRES
Name: WALSH, TIMOTHY J
Address: 233 PEACHTREE ST NE SUITE 2600
City-St-Zip: ATLANTA, GA 30303

Title: CFO
Name: KLARMAN, DAVID
Address: 233 PEACHTREE ST NE SUITE 2600
City-St-Zip: ATLANTA, GA 30303

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: J MICHAEL ROBISON

CEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date