

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005475

FILED
Feb 17, 2011
Secretary of State

Entity Name: RAPID TOLL SYSTEMS INC

Current Principal Place of Business:

3801 N CAPITAL OF TEXAS HIGHWAY
E24057
AUSTIN, TX 78746

New Principal Place of Business:

15800 SPECTRUM DRIVE
1203
ADDISON, TX 75001

Current Mailing Address:

3801 N CAPITAL OF TEXAS HIGHWAY
E24057
AUSTIN, TX 78746

New Mailing Address:

15800 SPECTRUM DRIVE
1203
ADDISON, TX 75001

FEI Number: 75-2772535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: COMBS, ROBERT
Address: 15800 SPECTRUM DRIVE #1203
City-St-Zip: ADDISON, TX 75001

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: ROBERT COMBS

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date