2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 13, 2010
Secretary of State

DOCUMENT# F09000000734

Entity Name: ONE PARKING CORPORATE, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2051457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOLAN, KIRSTEN
477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD, SUITE 400
SUITE 400
WILMINGTON, FL 19808 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: KIRSTEN DOLAN 09/13/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOLAN, KIRSTEN
Address: 618 FERN STREET
City-St-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 DOLAN PRES 09/13/2010
Electronic Signature of Signing Officer or Director Date