

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004802

Entity Name: UNITED TOLL SYSTEMS, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST SUITE 200
SARASOTA, FL 34240

New Principal Place of Business:

55 EMERALD MOUNTAIN EXPRESSWAY
WETUMPKA, AL 36093

Current Mailing Address:

6901 PROFESSIONAL PARKWAY EAST SUITE 200
SARASOTA, FL 34240

New Mailing Address:

55 EMERALD MOUNTAIN EXPRESSWAY
WETUMPKA, AL 36093

FEI Number: 27-1107441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HUMPHREY, JOHN
Address: 6901 PROFESSIONAL PARKWAY EAST SUITE 200
City-St-Zip: SARASOTA, FL 34240

Title: VCP
Name: SONI, PAUL
Address: 6901 PROFESSIONAL PARKWAY EAST SUITE 200
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: SONI, PAUL
Address: 6901 PROFESSIONAL PARKWAY EAST SUITE 200
City-St-Zip: SARASOTA, FL 34240

Title: DS
Name: LINER, DAVID B
Address: 6901 PROFESSIONAL PARKWAY EAST SUITE 200
City-St-Zip: SARASOTA, FL 34240

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: DAVID LINER

DS

07/12/2010

Electronic Signature of Signing Officer or Director

Date