

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004802

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNITED TOLL SYSTEMS, INC.

Current Principal Place of Business:

55 EMERALD MOUNTAIN EXPRESSWAY
WETUMPKA, AL 36093

New Principal Place of Business:

Current Mailing Address:

55 EMERALD MOUNTAIN EXPRESSWAY
WETUMPKA, AL 36093

New Mailing Address:

FEI Number: 27-1107441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: BILLY STINSON

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date