

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004802

FILED  
Jan 13, 2012  
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

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date