2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042946

Entity Name: INTERNATIONAL PARKING SYSTEMS, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3819 JONATHAN'S WAY 7 GRAEMOOR TERRACE BOYNTON BEACH, FL 33436

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4781 NORTH CONGRESS AVE PO BOX 7976

JUPITER, FL 33468 BOYNTON BEACH, FL 33426

FEI Number: 65-1004165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEARY, ERIC VAN JR GEARY, ERIC VAN JR 3819 JÓNATHAN'S WAY 7 GRAÉMOOR TERRACE BOYNTON BEACH, FL 33462 US PALM BEACH GARDENS, FL 33418 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: 05/02/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GEARY, ERIC VAN JR Name: PO BOX 14751 Address:

City-St-Zip: N. PALM BEACH, FL 33408

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: ERIC VAN GEARY JR CEO 05/02/2010