

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045345

Entity Name: R.S. PARKING SYSTEMS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

401 GOLDEN ISLES DR., #209
HALLANDALE, FL 33009

New Principal Place of Business:

401 GOLDEN ISLES DR.
#209
HALLANDALE, FL 33009

Current Mailing Address:

401 GOLDEN ISLES DR., #209
HALLANDALE, FL 33009

New Mailing Address:

401 GOLDEN ISLES DR.
#209
HALLANDALE, FL 33009

FEI Number: 03-0453188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, RONALD
401 GOLDEN ISLES DR., #209
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SUSSMAN, RONALD
401 GOLDEN ISLES DR.
#209
HALLANDALE, FL 33009 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: RONALD SUSSMAN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SUSSMAN, RONALD
Address: 401 GOLDEN ISLES DR., #209
City-St-Zip: HALLANDALE, FL 33009

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: RONALD SUSSMAN

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date