

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131817

FILED
Apr 29, 2009
Secretary of State

Entity Name: PARKING NETWORK STRATEGIES, INC.

Current Principal Place of Business:

5549 N STATE ROAD 7
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

5867 SW 21 STREET
SUITE E8
WEST PARK, FL 33023

Current Mailing Address:

5549 N STATE ROAD 7
FT. LAUDERDALE, FL 33319

New Mailing Address:

5867 SW 21 STREET
SUITE E8
WEST PARK, FL 33023

FEI Number: 55-0811776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOSEPH E
5549 N STATE ROAD 7
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

HARRIS, JOSEPH E
5867 SW 21 STREET
WEST PARK, FL 33023 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HARRIS, JOSEPH E
Address: 5549 N STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: TD () Delete
Name: HARRIS, JOSEPH E
Address: 5549 N. STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: VPSD () Delete
Name: SERRANO, SOPHIA A
Address: 5549 N STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HARRIS, JOSEPH E
Address: 5867 SW 21 STREET
City-St-Zip: WEST PARK, FL 33023

Title: TD (X) Change () Addition
Name: HARRIS, JOSEPH E
Address: 5867 SW 21 STREET
City-St-Zip: WEST PARK, FL 33023

Title: VPSD (X) Change () Addition
Name: SERRANO, SOPHIA A
Address: 5867 SW 21 STREET
City-St-Zip: WEST PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SOPHIA SERRANO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date