

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117401

FILED
Mar 08, 2011
Secretary of State

Entity Name: CALE PARKING SYSTEMS USA, INC.

Current Principal Place of Business:

13808 MONROES BUSINESS PARK
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

13808 MONROES BUSINESS PARK
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 42-1607385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 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: PRES
Name: LEVEY, GEORGE
Address: 2217 HIGHLAND WOODS DR
City-St-Zip: DUNEDIN, FL 34698 US

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: GEORGE LEVEY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date