

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039672

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROBOTIC PARKING SYSTEMS, INC.

Current Principal Place of Business:

12812 60TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

12812 60TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 38-3698624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAG, GERHARD
12812 60TH STREET N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MONTEVERDI, ROYCE S
12812 60TH STREET N
CLEARWATER, FL 33760 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: ROYCE S MONTEVERDI

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MONTEVERDI, ROYCE S
Address: 12812 60TH STREET N
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: STEIN, LAWRENCE
Address: 52 DILLON WAY
City-St-Zip: WASHINGTON CROSSING, PA 18977

Title: S
Name: TUFARO, DAVID
Address: 1817 THAMES STREET
City-St-Zip: BALTIMORE, MD 21231

Title: C
Name: BAUER, JUERGEN
Address: BUCHENSTRASSE 31
City-St-Zip: CH-9524 - ZUZWIL - SG, SG CH-9524 CH

Title: T
Name: DEWYNGAERT, MARY LOU
Address: 12812 60TH STREET N
City-St-Zip: CLEARWATER, FL 33760

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: MARY LOU DEWYNGAERT

T

02/14/2012

Electronic Signature of Signing Officer or Director

Date