

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019602

FILED
May 04, 2010
Secretary of State

Entity Name: EASYPARKING SYSTEMS INC.

Current Principal Place of Business:

8665 BOCA GLADES BLVD WEST
UNIT 442A
BOCA RATON, FL 33434 US

New Principal Place of Business:

8035 MIZNER LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

8665 BOCA GLADES BLVD WEST
UNIT 442A
BOCA RATON, FL 33434 US

New Mailing Address:

8035 MIZNER LANE
BOCA RATON, FL 33433 US

FEI Number: 20-4258775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRA, LEONARDO M
8665 BOCA GLADES BLVD WEST
UNIT 442A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAPRA, LEONARDO M
8035 MIZNER LANE
BOCA RATON, FL 33433 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: LEONARDO CAPRA

05/04/2010

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: P,D
Name: CAPRA, LEONARDO M
Address: 8035 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 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: LEONARDO CAPRA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date