

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019590

FILED
Feb 17, 2011
Secretary of State

Entity Name: LICENSE PLATE CAPTURE AND RECOVERY, INC.

Current Principal Place of Business:

5006 20TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5006 20TH AVENUE SOUTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-2822917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAROLIS, STAMATIS
4910 B ADAMO DR EAST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FERAROLIS, STAMATIS
5006 20TH AVE SOUTH
TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERAROLIS, STAMATIS
Address: PO BOX 2971
City-St-Zip: TAMPA, FL 33601

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: STAMATIS FERAROLIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date