

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007360

FILED
Mar 10, 2011
Secretary of State

Entity Name: R.S. PARKING CONTROL SYSTEMS, INC.

Current Principal Place of Business:

401 GOLDEN ISLES DRIVE
209
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

401 GOLDEN ISLES DRIVE
209
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-1809273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUSSMAN, RONALD
401 GOLDEN ISLES DRIVE
209
HALLANDALE BEACH, FL 33009 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: P
Name: SUSSMAN, RONALD
Address: 401 GOLDEN ISLES DRIVE #209
City-St-Zip: HALLADALE BEACH, FL 33009

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: RONALD SUSSMAN

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date