2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032351

Entity Name: PARKING COMPLIANCE MANAGEMENT INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 E. 129TH AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

931 E. 129TH AVENUE TAMPA, FL 33612

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATSFIELD, PAUL
13413 N NEBRASKA AVE
TAMPA, FL 33612 US
BARILE, STEVE
9301 RIVER COVE DR
RIVERVIEW, FL 33578 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: STEVE BARILE 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUGGER, STEPHEN L

 Address:
 931 E. 129TH AVENUE

 City-St-Zip:
 TAMPA, FL 33612

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: STEPHEN L. DUGGER P 01/09/2011