

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044691

FILED
Apr 30, 2011
Secretary of State

Entity Name: PLATINUM PARKING MANAGEMENT, INC.

Current Principal Place of Business:

7 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7976
JUPITER, FL 33468

New Mailing Address:

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:

GEARY, ERIC V JR.
7 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEARY, ERIC V JR.
Address: 7 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERIC VAN GEARY JR

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date