

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086960

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN PARKING SYSTEMS, INC.

Current Principal Place of Business:

9999 COLLINS AVE
BAL HARBOUR TOWER
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0585653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN K
5221 ROOSEVELT STREET
HOLLYWOOD, FL 33021 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: PRES
Name: LEVINE, ALAN K
Address: 5221 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: LEVINE, DENISE
Address: 5221 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ALANK.LEVINE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date