

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038916

FILED
Jan 11, 2011
Secretary of State

Entity Name: MARINO PARKING SYSTEMS, INC.

Current Principal Place of Business:

6561 TAYLOR RD.
#1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6561 TAYLOR RD
1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0581907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, TONY
6561 TAYLOR RD
1
NAPLES, FL 34109 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: PD
Name: MARINO, TONY
Address: 6561 TAYLOR RD #1
City-St-Zip: NAPLES, FL 35109

Title: STD
Name: MARINO, TONY
Address: 6561 TAYLOR RD #1
City-St-Zip: NAPLES, FL 34109

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: TONY MARINO

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date