2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106986

Entity Name: SUPERIOR PARKING SYSTEMS, INC.

FILED Apr 30, 2010 Secretary of State

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

240 NE 17 COURT #706

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

240 NE 17 COURT #706

FORT LAUDERDALE, FL 33305

FEI Number: 65-0802905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOOTH, MARK ESQ ROGER, MORRIS, & ZIEGLER 1401 EAST BROWARD BLVD. #300 FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KINCAID, STEVEN E

 Address:
 240 NE 17 COURT #706

 City-St-Zip:
 FT LAUDERDALE, FL 33305

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: STEVEN KINCAID PD 04/30/2010