

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004089

FILED
Jan 07, 2009
Secretary of State

Entity Name: CONSOLIDATED RESORTS, INC.

Current Principal Place of Business:

801 S RAMPART BLVD SUITE 200
LAS VEGAS, NV 89145

New Principal Place of Business:

Current Mailing Address:

801 S RAMPART BLVD SUITE 200
LAS VEGAS, NV 89145

New Mailing Address:

FEI Number: 99-0218940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTIN, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVC () Delete
Name: KAPLAN, MICHAEL
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: DVP () Delete
Name: RENAUD, JOSEPHINE
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: DS () Delete
Name: BLAIR, KEVIN
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: DEVP () Delete
Name: HARDIN, CARLETON
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: DEVP () Delete
Name: CRAWFORD, JOHN
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: VP () Delete
Name: BARICUATRO, MARCUS
Address: 10 HO OHUI RD SUITE 201
City-St-Zip: LAHAINA, HI 96761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPECTOR, ARTHUR
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: DSVP (X) Change () Addition
Name: BLAIR, KEVIN
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: DVP (X) Change () Addition
Name: HARDIN, CARLETON
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: D (X) Change () Addition
Name: LUU, LILLIAN
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: D (X) Change () Addition
Name: SPECTOR, TODD
Address: 801 S RAMPART BLVD SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: VP (X) Change () Addition
Name: BARICUATRO, MARCUS
Address: 10 HO'OHUI RD SUITE 201
City-St-Zip: LAHAINA, HI 96761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN BLAIR

DSVP

01/07/2009

Electronic Signature of Signing Officer or Director

Date