2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# P96000012045

Entity Name: TOURISM SOLUTIONS, INC.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD
412
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD
412
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0677089 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARBER, ALISA
7710 NEWPORT LANE
PARKLAND, FL 33067 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: D ( ) Delete
Name: FARBER, ALISA
Address: 7710 NEWPORT LANE
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete
Name: GROSSMAN, JOEL
Address: 1010 SEMINOLE DR., APT 601
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P ( ) Delete
Name: GROSSMAN, JOEL
Address: 1010 SEMINOLE DR., APT 601
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALISA FARBER D 04/20/2009

Electronic Signature of Signing Officer or Director Date