

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691971

FILED
Jun 19, 2009
Secretary of State

Entity Name: RESERVATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

5601 POWERLINE RD.
SUITE 205
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5601 POWERLINE RD.
SUITE 205
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2663641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARSCOTT, CHERYL
5601 POWERLINE RD
205
FT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ARSCOTT, CHERYL
Address: 808 S.E. 12TH CT #3
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: ARSCOTT, RICK
Address: 808 S.E. 12TH COURT # 3
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: BIZAR, BRANDON
Address: 5601 POWERLINE ROAD SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SPEROS, CHUCK
Address: 5601 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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:

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: RICK ARSCOTT

VP

06/19/2009

Electronic Signature of Signing Officer or Director

Date