

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691971

FILED
Feb 23, 2011
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:

808 S.E. 12 TH COURT
SUITE # 3
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5601 POWERLINE RD.
SUITE 205
FT LAUDERDALE, FL 33309

New Mailing Address:

P.O BOX 14486
FORT LAUDERDALE, FL 33302

FEI Number: 59-2663641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ARSCOTT, CHERYL
808 S.E. 12 TH COURT
SUITE # 3
FORT LAUDERDALE, FL 33316 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: BIZAR, BRANDON
Address: 808 S.E. 12 TH COURT # 3
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHERYL ARSCOTT

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date