

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004042

Entity Name: RESERVEAMERICA INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

8800 W SUNSET BLVD
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

Current Mailing Address:

8800 W SUNSET BLVD
WEST HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 14-1797985

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 DRIVE, SUITE 4
WESTON, 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

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: COOD () Delete
Name: MORIARTY, SEAN
Address: 8800 W SUNSET BLVD
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: P () Delete
Name: ROSS, BRENDAN
Address: 2480 MEADOWVALE BLVD
City-St-Zip: MISSISSAUGA, ONTARIO, CA LN5 8M6

Title: SVP () Delete
Name: RILEY, CHRIS
Address: 8800 W SUNSET BLVD
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: CFO () Delete
Name: BRACEY, SUSAN
Address: 8800 W SUNSET BLVD
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: EVP () Delete
Name: WEISS, EDWARD
Address: 8800 W SUNSET BLVD
City-St-Zip: WEST HOLLYWOOD, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROSS, BRENDAN
Address: 8800 W SUNSET BLVD
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: CHRIS RILEY

SVP

06/04/2008

Electronic Signature of Signing Officer or Director

Date