

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004042

Entity Name: RESERVEAMERICA INC.

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

8800 W SUNSET BLVD
WEST HOLLYWOOD, CA 90069

Current Mailing Address:

8800 W SUNSET BLVD
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

10182 TELESIS CT
STE 100
SAN DIEGO, CA 921214777 US

New Mailing Address:

10182 TELESIS CT
STE 100
SAN DIEGO, CA 921214777 US

FEI Number: 14-1797985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: 8800 W SUNSET BLVD
City-St-Zip: WEST HOLLYWOOD, CA 90069

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANDA, MATT
Address: 10182 TELESIS CT STE 100
City-St-Zip: SAN DIEGO, CA 921214777 US

Title: DIR (X) Change () Addition
Name: BARNETSON, ALEX
Address: 6400 ROBERTS STREET STE 160
City-St-Zip: BURNABY, BC V5G 4C9 CA

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: MATT LANDA

CEO

07/31/2009

Electronic Signature of Signing Officer or Director

Date