

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04675

FILED
Apr 13, 2010
Secretary of State

Entity Name: LUXURY RELOCATION SERVICES, INC.

Current Principal Place of Business:

C/O WANDA R. WOOD
2600 IMMOKALEE ROAD
NAPLES, FL 34110 US

New Principal Place of Business:

C/O WANDA R. WOOD
1265 CREEKSIDE PARKWAY, SUITE 400
NAPLES, FL 34108 US

Current Mailing Address:

C/O WANDA R. WOOD
2600 IMMOKALEE ROAD
NAPLES, FL 34110 US

New Mailing Address:

C/O WANDA R. WOOD
1265 CREEKSIDE PARKWAY, SUITE 400
NAPLES, FL 34108 US

FEI Number: 59-2034149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, WANDA R.
2600 IMMOKALEE ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WOOD, WANDA R.
1265 CREEKSIDE PARKWAY, SUITE 400
NAPLES, FL 34108 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: WANDA R. WOOD

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: MILLER, JANE E
Address: 1265 CREEKSIDE PARKWAY, SUITE 400
City-St-Zip: NAPLES, FL 34108 US

Title: T
Name: MURPHY, JAY
Address: 1265 CREEKSIDE PARKWAY, SUITE 400
City-St-Zip: NAPLES, FL 34108 US

Title: P
Name: WOOD, WANDA R
Address: 1265 CREEKSIDE PARKWAY, SUITE 400
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: HAMMAR, JAMES G
Address: 5107 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

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: WANDA R. WOOD

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04/13/2010

Electronic Signature of Signing Officer or Director

Date