2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005185

Entity Name: TRANQUILITY SOLUTIONS, INC.

FILED May 19, 2008 Secretary of State

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Current Principal Place of Business:			New Princ	New Principal Place of Business:		
	NEY VALLEY F	RD				
800 TOWSON	I, MD 21204					
Current Mailing Address:			New Maili	New Mailing Address:		
800	NEY VALLEY F	RD				
FEI Number	: 20-3466560	FEI Number Applied For ()	FEI Number Not Appl	licable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent:			Name and	Name and Address of New Registered Agent:		
1201 HAY	ATIONS SRVS ES ST SSEE, FL 3230					
	e named entity s e of Florida.	submits this statement for the	purpose of changing i	ts registered office or registered agent, or both,		
SIGNATU	RE:					
Electronic Signature of Registered Agent			ent	Date		
		3(2)(b), F.S., the corporation did no	ot receive the prior notic	e.		
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	MARSHALL, JA	VALLEY RD 800	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	S () LOCKWOOD, C 901 DULANEY TOWSON, MD	VALLEY ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	T () Change (X) Addition FRAGER, TODD 901 DULANEY VALLEY ROAD - SUITE 800 TOWSON, MD 21204		

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: CYNTHIA LOCKWOOD SEC 05/19/2008