2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001254

Entity Name: FITTS LODGING SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 88298 HONOLULU, HI 968308298	59 QUINTESSA CIRCLE LAS VEGAS, NV 89141

Current Mailing Address:	**New Mailing Address:**
16311 VENTURA BLVD SUITE 1180 ENCINO, CA 91436 US	

FEI Number: 94-3076481   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FITTS, JOHN I	Name:	
Address:	59 QUINTESSA CIRCLE	Address:	
City-St-Zip:	LAS VEGAS, NV 89141	City-St-Zip:	

Title:	VST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FITTS, TONI	Name:	
Address:	59 QUINTESSA	Address:	
City-St-Zip:	LAS VEGAS, NV 89141	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: JOHN FITTS   OFFI   01/15/2009
Electronic Signature of Signing Officer or Director   Date