

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001254

FILED
Jan 30, 2012
Secretary of State

Entity Name: FITTS LODGING SERVICES, INC.

Current Principal Place of Business:

59 QUINTESSA CIRCLE
LAS VEGAS, NV 89141

New Principal Place of Business:

Current Mailing Address:

16311 VENTURA BLVD
SUITE 1180
ENCINO, CA 91436 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

Title: VST
Name: FITTS, TONI
Address: 59 QUINTESSA
City-St-Zip: LAS VEGAS, NV 89141

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: JOHN I. FITTS

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date