

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074264

FILED
Mar 27, 2009
Secretary of State

Entity Name: CONFERENCE SOLUTIONS, INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY, STE 105D
BOCA RATON, FL 33421

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY, STE 105D
BOCA RATON, FL 33421

New Mailing Address:

FEI Number: 65-1033640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A,
7171 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: PD () Delete
Name: TOMACH GED, MARVA
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMACH GED, MARVA
Address: 4800 NORTH FEDERAL HWY STE 105D
City-St-Zip: BOCA RATON, FL 33421

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: MARVA TOMACH GED

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date