

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083284

FILED
Apr 13, 2010
Secretary of State

Entity Name: CELEBRITY RESORTS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

New Principal Place of Business:

8451 PALM PARKWAY
ORLANDO, FL 32836 US

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

New Mailing Address:

8451 PALM PARKWAY
ORLANDO, FL 32836 US

FEI Number: 90-0065679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MEYERS, JARED M
8451 PALM PARKWAY
ORLANDO, FL 32836 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS
Name: MEYERS, JARED M
Address: 8451 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836 US

Title: DC
Name: MEYERS, NEIL S
Address: P. O. BOX 690999
City-St-Zip: ORLANDO, FL 32869 US

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: JARED M. MEYERS

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date