

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039688

FILED
Nov 29, 2010
Secretary of State

Entity Name: SOLUTIONS IN HOSPITALITY, INC.

Current Principal Place of Business:

8049 OLD TOWN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8049 OLD TOWN DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 04-3650304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JEFFREY F
8049 OLD TOWN DRIVE
ORLANDO, FL 32819 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: P
Name: CALVERT, JEFFREY F
Address: 8049 OLD TOWN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: CALVERT, PATRICIA S
Address: 8049 OLD TOWN DRIVE
City-St-Zip: ORLANDO, FL 32819

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: JEFFREY F. CALVERT

P

11/29/2010

Electronic Signature of Signing Officer or Director

Date