## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000039688

Entity Name: SOLUTIONS IN HOSPITALITY, INC.

**FILED** Mar 15, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

8049 OLD TOWN DRIVE UCF BUSINESS INCUBATOR, 111 E MONUMENT AVE ORLANDO, FL 32819

SUITE 401

KISSIMMEE, FL 34741

**Current Mailing Address: New Mailing Address:** 

8049 OLD TOWN DRIVE P.O. BOX 1646

ORLANDO, FL 32819 WINDERMERE, FL 34786

FEI Number: 04-3650304 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:

CALVERT, JEFFREY F CALVERT, JEFFREY F 8049 OLD TOWN DRIVE UCF BUSÍNESS INCUBATOR, 111 E MONUMENT AVE

ORLANDO, FL 32819 SUITE 401 KISSIMMEE, FL 34741 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: 03/15/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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

Title: CEOS

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

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 **PRES** 03/15/2011