2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060965

Entity Name: CONFERENCE MANAGEMENT SOLUTIONS, INC.

FILED Jan 16, 2009 Secretary of State

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

14 FLORAL CT 2955 VIKING WAY

PALM COAST, FL 32137 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

14 FLORAL CT 2955 VIKING WAY

PALM COAST, FL 32137 TALLAHASSEE, FL 32308

FEI Number: 04-3677179 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:

BUZBEE, TRACIS WRIGHT, DIANA L 61 OLD ÓAK DRIVE 2955 VIKING WAY

SOUTH TALLAHASSEE, FL 32308 US

PALM COAST, FL 32137 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: DIANA L. WRIGHT 01/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

WRIGHT, DIANA WRIGHT, DIANA L Name: Name: 14 FLORAL CT 2955 VIKING WAY Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: TALLAHASSEE, FL 32308

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: DIANA L. WRIGHT **PRES** 01/16/2009