

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060965

FILED
Mar 18, 2011
Secretary of State

Entity Name: CONFERENCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

2955 VIKING WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

8347 HINSDALE WAY
TALLAHASSEE, FL 32312

Current Mailing Address:

2955 VIKING WAY
TALLAHASSEE, FL 32308

New Mailing Address:

8347 HINSDALE WAY
TALLAHASSEE, FL 32312

FEI Number: 04-3677179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, DIANA L
2955 VIKING WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WRIGHT, DIANA L
8347 HINSDALE WAY
TALLAHASSEE, FL 32312 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRIGHT, DIANA L
Address: 8347 HINSDALE WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: DIANA WRIGHT

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date