

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113185

FILED
Jan 07, 2008
Secretary of State

Entity Name: LICENSING SOLUTIONS, INC.

Current Principal Place of Business:

2200 PLATINUM ROAD
SUITE 3
APOPKA, FL 32703 US

New Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32810 US

Current Mailing Address:

2200 PLATINUM ROAD
SUITE 3
APOPKA, FL 32703 US

New Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32810 US

FEI Number: 20-3329281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, MARY ANNE
2200 PLATINUM ROAD
SUITE 3
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FERRELL, MARY ANNE
5104 N. ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32810 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: MARY ANNE FERRELL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRELL, MARY ANNE
Address: 8118 STEEPLECHASE BLVD.
City-St-Zip: ORLANDO, FL 32818 US

Title: DIR () Delete
Name: FERRELL, MARY ANNE
Address: 8118 STEEPLECHASE BLVD.
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ANNE FERRELL

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date