

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113185

FILED
Jan 06, 2011
Secretary of State

Entity Name: LICENSING SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5104 N. ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32810 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: FERRELL, MARY ANNE
Address: 8118 STEEPLECHASE BLVD.
City-St-Zip: ORLANDO, FL 32818 US

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

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: MARY ANNE FERRELL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date