

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113185

FILED  
Mar 29, 2012  
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:

2295 S. HIAWASSEE ROAD  
SUITE 402  
ORLANDO, FL 32835 US

## Current Mailing Address:

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

## New Mailing Address:

2295 S. HIAWASSEE ROAD  
SUITE 402  
ORLANDO, FL 32835 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  
5104 N. ORANGE BLOSSOM TRAIL  
SUITE 104  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

FERRELL, MARY ANNE  
2295 S. HIAWASSEE ROAD  
SUITE 402  
ORLANDO, FL 32835 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

03/29/2012

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

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date