

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038300

FILED
Mar 29, 2010
Secretary of State

Entity Name: RESERVATION NETWORK, INC.

Current Principal Place of Business:

1000 COVE CAY DRIVE
3-C
CLEARWATER, FL 33760

New Principal Place of Business:

3665 EAST BAY DRIVE
SUITE 204 PMB 267
LARGO, FL 33771

Current Mailing Address:

1000 COVE CAY DRIVE
3-C
CLEARWATER, FL 33760

New Mailing Address:

3665 EAST BAY DRIVE
SUITE 204 PMB 267
LARGO, FL 33771

FEI Number: 20-8710035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON & LARSON, P.A.
11199 69TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MCCRAW, KELTON G
3665 EAST BAY DRIVE
SUITE 204 267
LARGO, FL 33771 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: KELTON MCCRAW

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCRAW, KELTON G
Address: 3665 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

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: KELTON MCCRAW

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date