

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2010
Secretary of State**

DOCUMENT# P95000052570

Entity Name: CORPORATE SUITE SHOPPE, INC.

Current Principal Place of Business:

8933 WESTERNWAY
6
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24656
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3323107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD, BETH ANN
8933 WESTERNWAY
6
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DAVIS, BRYAN K
8933 WESTERNWAY
6
JACKSONVILLE, FL 32256 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: BRYAN K. DAVIS

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, BRYAN K
Address: 8933 WESTERNWAY SUITE 6
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIRE
Name: GREENWOOD, BETH A
Address: 8933 WESTERNWAY SUITE 6
City-St-Zip: JACKSONVILLE, FL 32256

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: BRYAN K. DAVIS

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date