

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031565

Entity Name: LODGING SOLUTIONS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1234 AIRPORT ROAD SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

1221 AIRPORT ROAD SUITE 209
DESTIN, FL 32541

Current Mailing Address:

P O BOX 5
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3444029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEYD, JOSEPH M JR
1234 AIRPORT ROAD SUITE 100
DESTIN, FL 32541 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: D
Name: THOMAS, SARA
Address: 325 SAND MYRTLE TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D
Name: CUNNINGHAM, JOHN R III
Address: PO BOX 5
City-St-Zip: DESTIN, FL 32540

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: JOHN CUNNINGHAM

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date