

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844475

FILED
Apr 29, 2009
Secretary of State

Entity Name: AIG TRAVEL ASSIST, INC.

Current Principal Place of Business:

6464 SAVOY DRIVE
SUITE 200
HOUSTON, TX 77036 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

70 PINE ST.
ATTM E M TUCK
NEW YORK, NY 10270 US

70 PINE ST.
ATTM PATRICK BURKE
NEW YORK, NY 10270 US

FEI Number: 13-2978927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CBD () Delete
Name: HERNANDEZ, JOSE A
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: PD () Delete
Name: PAGE, JAMES D
Address: 6464 SAVOY DRIVE, STE. 200
City-St-Zip: HOUSTON, TX 77036 US

Title: CEOD () Delete
Name: RUTLEDGE, JEFFREY C
Address: 6464 SAVOY DRIVE, STE. 200
City-St-Zip: HOUSTON, TX 77036 US

Title: TCD () Delete
Name: TYLER, NICHOLAS
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 6464 SAVOY DRIVE, STE. 200
City-St-Zip: HOUSTON, TX 77036 US

Title: AS () Delete
Name: CINQUEGRANA, AMY
Address: 70 PINE STRET
City-St-Zip: NEW YORK, NY 10270 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BOZOVIC, VICTORIA
Address: 6464 SAVOY DRIVE, STE. 200
City-St-Zip: HOUSTON, TX 77036 US

Title: AS (X) Change () Addition
Name: ROEHRS, CHRISTOPHER
Address: 70 PINE STRET
City-St-Zip: NEW YORK, NY 10270 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA BOZOVIC

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date