

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003985

FILED
Apr 06, 2011
Secretary of State

Entity Name: WORLD TRAVEL HOLDINGS, INC.

Current Principal Place of Business:

100 FORDHAM ROAD
BLDG C 2ND FLOOR
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

100 FORDHAM ROAD
BLDG C 2ND FLOOR
WILMINGTON, MA 01887

New Mailing Address:

100 FORDHAM ROAD
BLDG. C 2ND FLOOR
WILMINGTON, MA 01887

FEI Number: 04-3259479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE 10
MIAMI, FL 33156 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: P&C
Name: TOLKIN, BRADLEY
Address: 10 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

Title: P&C
Name: TOLKIN, JEFFREY
Address: 10 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

Title: ST
Name: GRAFF, DONALD C
Address: 100 FORDHAM ROAD BLDG C 2ND FLOOR
City-St-Zip: WILMINGTON, MA 01887

Title: D
Name: RISHER, JAY
Address: 19292 SAWGRASS LANE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: D
Name: ERMONGENOUS, THEODORE
Address: 162-21 POWELLS COVE BLVD
City-St-Zip: BEECHHURST, NY 11357

Title: D
Name: COUGENTAKIS, FRANK
Address: 100 SYLVAN ROAD, SUITE 600
City-St-Zip: WOBURN, MA 01801

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: DONALD C. GRAFF

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04/06/2011

Electronic Signature of Signing Officer or Director

_____ Date