

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004429

Entity Name: JTB GLOBAL TRAVEL, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

390 N. SEPULVEDA BLVD., STE. 2000
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

390 N. SEPULVEDA BLVD., STE. 2000
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 20-3124983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSAWA, KUNIKO
6505 BLUE LAGOON DR., STE. 105
MIAMI, FL 33126 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: CP () Delete
Name: ANDO, TETUSJIRO
Address: 390 N. SEPULVEDA BLVD., STE. 2000
City-St-Zip: EL SEGUNDO, CA 90245

Title: ST () Delete
Name: UMEDA, TAKUYA
Address: 390 N SEPULVEDA BLVD., STE 2000
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: MATSUEDA, KENICHIRO
Address: 390 N SEPULVEDA BLVD., STE 2000
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: TAGUCHI, HISAO
Address: 390 N SEPULVEDA BLVD STE 2000
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AOE, SHUJI
Address: 390 N. SEPULVEDA BLVD., STE. 2000
City-St-Zip: EL SEGUNDO, CA 90245

Title: VD (X) Change () Addition
Name: TAKEDA, JUN
Address: 390 N SEPULVEDA BLVD., STE 2000
City-St-Zip: EL SEGUNDO, CA 90245

Title: S (X) Change () Addition
Name: SUZUKI, SHIGEYUKI
Address: 390 N. SEPULVEDA BLVD., STE 2000
City-St-Zip: EL SEGUNDO, CA 90245

Title: TD (X) Change () Addition
Name: NOMIYAMA, SHINJI
Address: 390 N SEPULVEDA BLVD STE 2000
City-St-Zip: EL SEGUNDO, CA 90245

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: JUN TAKEDA

VD

01/12/2009

Electronic Signature of Signing Officer or Director

Date