

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006616

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: D - FW TRAVEL ARRANGEMENTS, INC.

**Current Principal Place of Business:**

7616 LBJ FREEWAY  
STE 700  
DALLAS, TX 75251 US

**New Principal Place of Business:**

**Current Mailing Address:**

7616 LBJ FREEWAY  
STE 700  
DALLAS, TX 75251 US

**New Mailing Address:**

FEI Number: 75-1843772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: MOORE, DEAN  
Address: 75 EGLINTON AVE. EAST  
City-St-Zip: TORONTO, ON, NA M4P 3A4 CA

Title: V  
Name: ALTSCHUL, ERIC  
Address: 5300 W. ATLANTIC AVE. SUITE 102  
City-St-Zip: DELRAY BEACH, FL 334848100 US

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: DEAN MOORE

P

03/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date