

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000035418

FILED
Sep 07, 2010
Secretary of State

Entity Name: TRAVELGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

125 SE MIZNER BLVD. SUITE 14
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

125 SE MIZNER BLVD. SUITE 14
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1071395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBLUM, FAYE
125 SE MIZNER BLVD. SUITE 14
BOCA RATON, FL 33432 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: PD
Name: WEISSBLUM, FAYE
Address: 125 SE MIZNER BLVD. SUITE 14
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: WEISSBLUM, LONN
Address: 125 SE MIZNER BLVD. SUITE 14
City-St-Zip: BOCA RATON, FL 33432

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: FAYE WEISSBLUM

PD

09/07/2010

Electronic Signature of Signing Officer or Director

Date