

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067519

FILED
Mar 29, 2012
Secretary of State

Entity Name: PRESTIGE TRAVEL SYSTEMS, INC.

Current Principal Place of Business:

4802 GUNN HWY
SUITE 158
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4802 GUNN HWY
SUITE 158
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3660366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, PAMELA
4802 GUNN HWY
SUITE 158
TAMPA, FL 33624 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: CLEARY, LENA C
Address: 4802 GUNN HWY
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: KROSLAK, AMARIS
Address: 4802 GUNN HWY
City-St-Zip: TAMPA, FL 33624

Title: VPD
Name: LASCALA-DETORE, KIMBERLY
Address: 4802 GUNN HIGHWAY, #158
City-St-Zip: TAMPA, FL 33624

Title: ST
Name: EVANS, PAMELA
Address: 4802 GUNN HIGHWAY, #158
City-St-Zip: TAMPA, FL 33624

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: ANITA LASCALA

D

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date