

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012561

FILED
Apr 22, 2009
Secretary of State

Entity Name: TRAVELNET TECHNOLOGIES CORP.

Current Principal Place of Business:

2705 SUNSET POINT ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

2705 SUNSET POINT RD
CLEARWATER, FL 33759

Current Mailing Address:

2705 SUNSET POINT ROAD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-4145045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS, INC.
2705 SUNSET POINT ROAD
CLEARWATER, FL 33759 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: D () Delete
Name: SOUSSA, SELIM
Address: 42 DAVIGNON ROAD, DOLLAR-DES ORMEAUX
City-St-Zip: QUEBEC, CANADA-H9B 2E8, OC

Title: D () Delete
Name: LABROSSE, PHILIPPE
Address: 975 RUE PRATT, OUTREMONT
City-St-Zip: QUEBEC, CANADA- H2V 2T9, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUSSA, SELIM
Address: 42 DAVIGNON ROAD, DOLLAR-DES ORMEAUX
City-St-Zip: LAVAL, QC H9B 2E8 CA

Title: VP (X) Change () Addition
Name: SOUSSA, ROBERT
Address: 645 BASINET
City-St-Zip: LAVAL, QC H2V 2T9 OC

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: CATHERINE BINDER EA

AGT

04/22/2009

Electronic Signature of Signing Officer or Director

Date