

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012561

FILED
Mar 21, 2012
Secretary of State

Entity Name: TRAVELNET TECHNOLOGIES CORP.

Current Principal Place of Business:

2705 SUNSET POINT RD
CLEARWATER, FL 33759

New Principal Place of Business:

2701 SUNSET POINT RD
CLEARWATER, FL 33759

Current Mailing Address:

5275 QUEEN MARY ROAD
MONTREAL, QC H3W 1Y3 CA

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:

TAXPLUS, INC.
2701 SUNSET POINT ROAD
CLEARWATER, FL 33759 US

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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOUSSA, SELIM
Address: 42 DAVIGNON ROAD
City-St-Zip: DOLLAR-DES ORMEAUX, QC H9B 2E8 CA

Title: VP
Name: SOUSSA, ROBERT
Address: 645 BASINET
City-St-Zip: LAVAL, QC H7X 4C6 CA

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: SELIM SOUSSA

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date