

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008197

Entity Name: TRAVELWORKS USA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1752 OAK SPRING DRIVE
TARPON SPRINGS, FL 346891725

New Principal Place of Business:

Current Mailing Address:

1752 OAK SPRING DRIVE
TARPON SPRINGS, FL 346891725

New Mailing Address:

FEI Number: 20-8277994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVVINDIS, LISA C
1752 OAK SPRING DRIVE
TARPON SPRINGS, FL 346891725 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: PSTD
Name: SAVVINIDIS, LISA
Address: 1752 OAK SPRING DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SECR
Name: BERNSTEIN, JEAN
Address: 1717 SUNKISSED DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: LISA SAVVINIDIS

PSDT

04/28/2010

Electronic Signature of Signing Officer or Director

Date