

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027856

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA TRAVEL NETWORK, INC.

Current Principal Place of Business:

154 E. HIGHLAND AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121087
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 90-0454759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESROCHERS, LISE
3688 EVERS HOLT STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DESROCHERS, LISE
115 DAKOTA AVENUE
GROVELAND, FL 34736 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: LISE DESROCHERS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESROCHERS, JOSEE M
Address: 10837 VERSAILLES BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: DIPIETRO, MARIAN B
Address: 37510 OCOTILLO CANYON DRIVE
City-St-Zip: TUCSON, AZ 85739 US

Title: D
Name: HILTON, SIMON
Address: 1522 OAK HILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: JOSEE DESROCHERS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date