

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29097

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE MARK TRAVEL CORPORATION

Current Principal Place of Business:

8907 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217 US

New Principal Place of Business:

Current Mailing Address:

8907 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217 US

New Mailing Address:

FEI Number: 36-3245217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: LA MACCHIA, WILLIAM E
Address: 8907 N PORT WASHINGTON RD
City-St-Zip: MILWAUKEE, WI 53217

Title: VPTD
Name: LA MACCHIA, WILLIAM E JR.
Address: 8907 N PORT WASHINGTON RD
City-St-Zip: MILWAUKEE, WI

Title: VPD
Name: LA MACCHIA, SHARON L
Address: 8907 N PORT WASHINGTON RD
City-St-Zip: MILWAUKEE, WI

Title: S
Name: SCHAEFER, PETER J
Address: 8907 N PORT WASHINGTON RD
City-St-Zip: MILWAUKEE, WI 53217

Title: VP
Name: SPENCER, MICHAEL
Address: 8415 S PARK CIRCLE SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: MEIER, THOMAS M
Address: 8907 N PORT WASHINGTON RD
City-St-Zip: MILWAUKEE, WI 53217

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: PETER J. SCHAEFER

SECR

04/20/2012

Electronic Signature of Signing Officer or Director

Date