

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084689

FILED
Feb 18, 2011
Secretary of State

Entity Name: UNIGLOBE TRAVEL (U S SERVICES) INC.

Current Principal Place of Business:

101 E KENNEDY BLVD
SUITE 2000
TAMPA, FL 336025133

New Principal Place of Business:

Current Mailing Address:

1199 WEST PENDER STREET
SUITE 900
VANCOUVER, BC V6E2R1 CA

New Mailing Address:

FEI Number: 58-2338759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA-LAWDOCK, INC.
101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602 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: D
Name: BARTRAM, TRACY
Address: 1199 WEST PENDER STREET, SUITE 900
City-St-Zip: VANCOUVER, BC V6E2R

Title: D
Name: GARY, CHARLWOOD
Address: 1199 WEST PENDER STREET STE 900
City-St-Zip: VANCOUVER, BC V6E2R

Title: P
Name: CHARLWOOD, MARTIN
Address: 1199 WEST PENDER STREET, SUITE 900
City-St-Zip: VANCOUVER, BC V6E2R

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: TRACY BARTRAM

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date