

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104810

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** THOMAS COOK DESTINATION SERVICES, INC.

**Current Principal Place of Business:**

1650 SAND LAKE RD  
STE 300  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

1650 SAND LAKE RD  
STE 300  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 59-3547118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S 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: D  
Name: HALLISEY, MICHAEL  
Address: 1650 SANDLAKE RD  
City-St-Zip: ORLANDO, FL 32809

Title: P  
Name: GRIMBALDESTON, JOAN  
Address: 1650 SANDLAKE RD  
City-St-Zip: ORLANDO, FL 32809

Title: S  
Name: SMITH, KEVIN  
Address: 1650 SANDLAKE RD  
City-St-Zip: ORLANDO, FL 32809

Title: D  
Name: POILE, P  
Address: 1650 SANDLAKE RD STE 300  
City-St-Zip: ORLANDO, FL 32809

Title: V  
Name: LINDE, DAVID  
Address: 1650 SAND LAKE RD  
City-St-Zip: ORLANDO, FL 32809

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: KEVIN SMITH

S

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date