

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000104810

FILED
Mar 25, 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: 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: P
Name: LINDE, DAVID
Address: 1650 SAND LAKE RD
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: SEARY, JULIA
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

03/25/2011

Electronic Signature of Signing Officer or Director

Date