

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90558

FILED
Feb 09, 2011
Secretary of State

Entity Name: TRAVEL EASE LTD., INC.

Current Principal Place of Business:

3941 TAMIAMI TRAIL
S-3117
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TRAIL
S-3117
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0292016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERS, SANDRA
3941 TAMIAMI TR
SUITE 3117
PUNTA GORDA, FL 33950 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: BEVERS, SANDRA
Address: 3941 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST
Name: BEVERS, JAY
Address: 3941 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: SANDRA BEVERS

PD

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date