

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29601

FILED
Jan 06, 2012
Secretary of State

Entity Name: MERSCH TRAVEL, INC.

Current Principal Place of Business:

5931 SW 199 AVE.
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

5931 SW 199 AVE.
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 65-0326834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSCH, LINDA
5931 SW 199 AVE.
PEMBROKE PINES, FL 33332 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: DP
Name: MERSCH, LINDA K.
Address: 5931 SW 199 AVE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: VPST
Name: MERSCH, CHARLES W
Address: 5931 SW 199 AVE
City-St-Zip: FT LAUDERDALE, FL 33332

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: LINDA MERSCH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date