

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06211

Entity Name: EXECUTIVE INCENTIVES & TRAVEL, INC.**Current Principal Place of Business:**111 JIM MORAN BLVD.
DEEFIELD BEACH, FL 33442**Current Mailing Address:**111 JIM MORAN BLVD.
DEEFIELD BEACH, FL 33442 US**FEI Number:** 59-2232364**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTORS
Name POLLOCK, CRAIG J
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL,
SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name BROWDY, ALAN J.
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name SHEPTAK, PETER J.
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title TREASURER
Name GEBHARD, ERIC M.
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title DIRECTORS
Name BROWN, COLIN W.
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

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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: CAREN SNEAD WILLIAMS**SECRETARY****04/25/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTORS
Name JOHNSON, CARMEN S.
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442

Title PRESIDENT
Name TIUFEKCHIEV, MICHAEL J
Address 111 JIM MORAN BLVD.
City-State-Zip: DEEFIELD BEACH FL 33442