

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078825

Entity Name: TRAVEL RETAIL DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

1262 SW BILTMORE STREET
PORT ST LUCIE, FL 34983

Current Mailing Address:

1262 SW BILTMORE STREET
PORT ST LUCIE, FL 34983

FEI Number: 46-1120581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
3201 HAYS STREET
TALLHASSEE, FL 32301 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 D
Name VENTURA, MARY
Address 1262 SW BILTMORE STREET
City-State-Zip: PORT ST LUCIE FL 34983

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: MARY VENTURA

DIRECTOR

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date