

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000000696

**Entity Name:** ROADTRIP NATION, LTD. CORPORATION

**Current Principal Place of Business:**

1626 PLACENTIA AVENUE  
COSTA MESA, CA 92627

**Current Mailing Address:**

1626 PLACENTIA AVENUE  
COSTA MESA, CA 92627 US

**FEI Number:** 26-3889207

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH 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            PRESIDENT  
Name            DAWSON, THOMAS  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            DIRECTOR  
Name            LUTZ, LARRY  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            DIRECTOR  
Name            ROTH, ERIN J.  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            TREASURER  
Name            ERTEL, THOMAS C.  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            SECRETARY  
Name            CLARK, CHRISTINA  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            VP  
Name            MCALLISTER, BRIAN  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            DIRECTOR  
Name            MCALLISTER, BRIAN  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            VP  
Name            MARRINER, MICHAEL  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL MARRINER**

**VICE PRESIDENT**

**04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           MARRINER, MICHAEL  
Address        1626 PLACENTIA AVENUE  
City-State-Zip: COSTA MESA CA 92627