

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000506

Entity Name: FIRST CHOICE HOLDINGS INC.**Current Principal Place of Business:**

% THE MOORINGS, ATTN: KAREN LUKE
93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

Current Mailing Address:

% THE MOORINGS, ATTN: KAREN LUKE
93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

FEI Number: 37-1482833**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 DPS
Name JOHN, ANDREW
Address TUI TRAVEL HOUSE, FLEMING WAY
City-State-Zip: CRAWLEY, WEST SUSSEX XX RH10-9QL

Title D
Name IRWIN, WILLIAM
Address 8 ESSEX CENTER DR.
City-State-Zip: PEABODY MA 01960

Title AS
Name POOLE, WILLIAM
Address 201 17TH STREET NW, SUITE 1700
City-State-Zip: ATLANTA GA 30363

Title D
Name WHEATLEY, RICHARD
Address TUI TRAVEL HOUSE, FLEMING WAY
City-State-Zip: CRAWLEY, WEST SUSSEX XX RH10-9QL

Title D
Name FOOTE, DAVID
Address 7083 GRAND NATIONAL DR., STE. 102
City-State-Zip: ORLANDO FL 32819

Title AT
Name LUKE, KAREN
Address 93 NORTH PARK PLACE BLVD.
City-State-Zip: CLEARWATER FL 33759

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: WILLIAM M. POOLE**ASSISTANT SECRETARY 05/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date