

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001684

Entity Name: TRAVELNET SOLUTIONS INC.

Current Principal Place of Business:

9900 HEMINGWAY AVE S
COTTAGE GROVE, MN 55016

Current Mailing Address:

9900 HEMINGWAY AVE S
COTTAGE GROVE, MN 55016 US

FEI Number: 90-0132087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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 CHAIRMAN
Name BAILEY, CHARLES
Address 9900 HEMINGWAY AVE S
City-State-Zip: COTTAGE GROVE MN 55016

Title CEO
Name BAILEY, RYAN
Address 9900 HEMINGWAY AVE S
City-State-Zip: COTTAGE GROVE MN 55016

Title CFO
Name BROWN, DAVID J
Address 9900 HEMINGWAY AVE S
City-State-Zip: COTTAGE GROVE MN 55016

Title COO
Name SHANNON, FRANKIE
Address 9900 HEMINGWAY AVE S
City-State-Zip: COTTAGE GROVE MN 55016

Title VP
Name HUGHES, SEAN A
Address 9900 HEMINGWAY AVE S
City-State-Zip: COTTAGE GROVE MN 55016

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: DAVID BROWN

CFO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date