

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001745

Entity Name: TRAVELINK AMERICAN EXPRESS TRAVEL, INC.

Current Principal Place of Business:

82 WENDELL AVE. STE 100
PITTSFIELD, MA 01201

Current Mailing Address:

7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 US

FEI Number: 62-1447827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: DAVID ROBERTS

02/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DIXON, MICHAEL
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title SECRETARY
Name HAIRE, WILLIAM
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title TREASURER
Name TRAVELINK, INCORPORATED
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR
Name DIXON, MICHAEL
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

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: MICHAEL DIXON

PRESIDENT

02/22/2025

Electronic Signature of Signing Officer/Director Detail

Date