

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469261

FILED
Jun 16, 2010
Secretary of State

Entity Name: TRAVEL SPIRIT, INC.

Current Principal Place of Business:

2806 W. FOUNTAIN BLVD
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2806 W. FOUNTAIN BLVD
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2547266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS PFEIFFER
2806 W. FOUNTAIN BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDS
Name: PFEIFFER, DENNIS K.
Address: 2806 FOUNTAIN BLVD.
City-St-Zip: TAMPA, FL 33609

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: DENNIS PFEIFFER

MR

06/16/2010

Electronic Signature of Signing Officer or Director

Date