

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488337

FILED
Apr 22, 2011
Secretary of State

Entity Name: FOUR-WAY TRAVEL, INC.

Current Principal Place of Business:

5551 N. UNIVERSITY DR
103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5551 N. UNIVERSITY DR
103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-1634629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDOLILLO, ANNMARIE
6689 NW 70TH PLACE
PARKLAND, FL 33067 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: P
Name: BIONDOLILLO, ANNMARIE
Address: 6689 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067

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: ANNMARIE BIONDOLILLO

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date