

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663687

FILED
Apr 13, 2010
Secretary of State

Entity Name: VARIETY TRAVEL SERVICES, INC.

Current Principal Place of Business:

3475 S OCEAN BLVD
UNIT 301
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2960
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2021039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAAS, ERIKA PTD
3475 S OCEAN BLVD
UNIT 301
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAAS, ERIKA WILLIAMSON
Address: 3475 S OCEAN BLVD UNIT 301
City-St-Zip: PALM BEACH, FL 33480

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: ERIKA HAAS

PTD

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date