2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666434

FILED Jul 07, 2009 Secretary of State

Entity Name: ADVENTURES IN TRAVEL OF TALLAHASSEE, INC.

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--|--|--|--|---|
| | ITAL CIRCLE SSEE, FL 323 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| | ITAL CIRCLE SSEE, FL 323 | | | |
| FEI Number | : 59-2003920 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of | Current Registered Agent: | Name and Address | of New Registered Agent: |
| The above in the Stat | STREET BEACH, FL named entity of Florida. | | purpose of changing its register | ed office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| | nce with s. 607.19 | nic Signature of Registered Ag 93(2)(b), F.S., the corporation did n ng Trust Fund Contribution (). | | Date |
| Election Ca | nce with s. 607.19 | 93(2)(b), F.S., the corporation did n ng Trust Fund Contribution(). | ot receive the prior notice. | Date BES TO OFFICERS AND DIRECTORS: |
| Election Ca | nce with s. 607.19 mpaign Financir S AND DIREC ST (MILLER, LANC 302 3RD STRI | 93(2)(b), F.S., the corporation did n ng Trust Fund Contribution (). CTORS:) Delete CE | ot receive the prior notice. | |
| Election Ca OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: | oce with s. 607.19 mpaign Financir S AND DIRECT ST (MILLER, LANCE 302 3RD STRINEPTUNE BEAUTE STRINEPTUNE BEAUTE STRINEPTUNE S | 93(2)(b), F.S., the corporation did not get Trust Fund Contribution (). CTORS:) Delete DE EET, SUITE 1 ACH, FL 32233 US) Delete , LEE ANN | ot receive the prior notice. ADDITIONS/CHANC Title: Name: Address: | SES TO OFFICERS AND DIRECTORS: |
| Election Car OFFICER Title: Name: Address: | ce with s. 607.19 mpaign Financir S AND DIREC ST (MILLER, LANC 302 3RD STRI NEPTUNE BEA V (FRANCESCHI 2909 IVANHOR TALLAHASSEI P (KEEN, J V II | 93(2)(b), F.S., the corporation did not not rust Fund Contribution (). CTORS:) Delete EET, SUITE 1 ACH, FL 32233 US) Delete , LEE ANN E ROAD E, FL 32312 US) Delete (ATER CLUB CIR | ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: | GES TO OFFICERS AND DIRECTORS: () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F WACKSMAN C 07/07/2009