

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841028

FILED
Apr 27, 2011
Secretary of State

Entity Name: AFFINITY ROAD AND TRAVEL CLUB, INC.

Current Principal Place of Business:

64 INVERNESS DR EAST
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

Current Mailing Address:

64 INVERNESS DR EAST
ENGLEWOOD, CO 80112 US

New Mailing Address:

FEI Number: 23-2066824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: ADAMS, STEPHEN
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: S
Name: JAMES, LAURA A
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP
Name: KUPPER, MARK
Address: 64 INVERNESS DR. EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AS
Name: YORK, ROBERT T
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEO
Name: LEMONIS, MARCUS A
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: CFO
Name: WOLFE, TOM
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

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: MARK KUPPER

_____ Electronic Signature of Signing Officer or Director

VP

04/27/2011

_____ Date