

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004297

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** THOMAS COOK USA TRAVEL SERVICES LIMITED, INC.

**Current Principal Place of Business:**

2101 PARK CENTER DRIVE  
SUITE 250  
ORLANDO, FL 32835

**New Principal Place of Business:**

1650 SAND LAKE ROAD  
SUITE 300  
ORLANDO, FL 32809

**Current Mailing Address:**

2101 PARK CENTER DRIVE  
SUITE 250  
ORLANDO, FL 32835

**New Mailing Address:**

1650 SAND LAKE ROAD  
SUITE 300  
ORLANDO, FL 32809

**FEI Number:** 52-2334754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD - TEAM 1  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GADSBY, CHRISTOPHER J  
Address: 10 COLTON CLOSE  
City-St-Zip: BASTON CAMBS, UK PE6 9QH

Title: SD ( ) Delete  
Name: HALLISEY, DAVID M  
Address: 6 CASTLEBAR ROAD  
City-St-Zip: EALING LONDON, UK W5 2DP

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID MICHAEL HALLISEY

D

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date