

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004324

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRAVEL WITH MARIEANNE INC.

Current Principal Place of Business:

3455 SUNSET AVE.
SCOTTSMOOR, FL 32775

New Principal Place of Business:

3455 SUNSET AVE.
SCOTTSMOOR, FL 32754

Current Mailing Address:

PO BOX 477
SCOTTSMOOR, FL 327750477

New Mailing Address:

FEI Number: 25-1824828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYVERSON, BRENT
3455 SUNSET AVE.
SCOTTSMOOR, FL 32775 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: SYVERSON, MARIEANNE
Address: PO BOX 477
City-St-Zip: SCOTTSMOOR, FL 327750477

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: MARIEANNE SYVERSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date