

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005030

FILED
Mar 17, 2011
Secretary of State

Entity Name: YTB TRAVEL NETWORK OF ILLINOIS INC.

Current Principal Place of Business:

1901 E. EDWARDSVILLE RD.
WOOD RIVER, IL 62095

New Principal Place of Business:

Current Mailing Address:

1901 E. EDWARDSVILLE RD.
WOOD RIVER, IL 62095

New Mailing Address:

FEI Number: 37-1406702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCD
Name: SORENSEN, KIM J
Address: 1901 E. EDWARDSVILLE RD.
City-St-Zip: WOOD RIVER, IL 62095 US

Title: VP
Name: COPPERSMITH, SHELLY
Address: 1901 E. EDWARDSVILLE RD.
City-St-Zip: WOOD RIVER, IL 62095 US

Title: SEC
Name: HEMANN, JEREMY
Address: 1901 E. EDWARDSVILLE RD.
City-St-Zip: WOOD RIVER, IL 62095 US

Title: TREA
Name: CLAGG, ANDREW
Address: 1901 E. EDWARDSVILLE RD.
City-St-Zip: WOOD RIVER, IL 62095 US

Title: DIRE
Name: VAN PATTEN, ROBERT
Address: 1901 E. EDWARDSVILLE RD
City-St-Zip: WOOD RIVER, IL 62095 US

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: SHELLY COPPERSMITH

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date