

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000449

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRAVEL CONSULTANTS INTERNATIONAL INC.

Current Principal Place of Business:

17724 SE 80TH ALTAMAHA CT
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

17724 SE 80TH ALTAMAHA CT
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 14-1760213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, TERRILL E
17724 SE 80TH ALTAMAHA CT.
THE VILLAGES, FL 32162 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: CV
Name: FORD, TERRILL E
Address: 17724 SE 80TH ALTAMAHA CT.
City-St-Zip: THE VILLAGES, FL 32162

Title: VCP
Name: FORD, CAROL
Address: 17724 SE 80TH ALTAMAHA CT.
City-St-Zip: THE VILLAGES, FL 32162

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: TERRILL E FORD

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date