

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000042

Entity Name: TRAVEL HOLDINGS, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

220 EAST CENTRAL PARKWAY  
SUITE 4000  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

220 EAST CENTRAL PARKWAY  
SUITE 4000  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

FEI Number: 58-2487869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARGOV, URI  
220 EAST CENTRAL PARKWAY, SUITE 4000  
ALTAMONTE SPRINGS, FL 32701      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: DO  
Name: ARGOV, URI CEO  
Address: 220 EAST CENTRAL PARKWAY, STE 4000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: O  
Name: FRIEDBERG, WENDY SECY  
Address: 220 EAST CENTRAL PARKWAY, SUITE 4000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D  
Name: DEVLIN, MICHAEL  
Address: ONE BURTON HILLS BLVD., SUITE 180  
City-St-Zip: NASHVILLE, TN 37215

Title: O  
Name: FISCHER, ROBERT CFO  
Address: 220 EAST CENTRAL PARKWAY, STE 4000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D  
Name: YARNELL, DAVID  
Address: 263 TRESSER BVLD 9TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: D  
Name: EARTHMAN, WILLIAM  
Address: 4007 HILLSBORO ROAD, SUITE A  
City-St-Zip: NASHVILLE, TN 37215

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: URI ARGOV

DO

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date