2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001465

LIVERPOOL, NY 13088

City-St-Zip:

Entity Name: TULIP TRAVEL, INC.

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 911 OLD LIVERPOOL RD LIVERPOOL, NY 13088 **Current Mailing Address: New Mailing Address:** 911 OLD LIVERPOOL RD LIVERPOOL, NY 13088 FEI Number: 16-1545491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILLIPS, ROBIN PHILLIPS, ROBIN 5680 TEAKWOOD RD. 7442 CANAL DRIVE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US 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: JOHN E. HAMEL 03/03/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE RUIJTER, LEO Name: Name: 911 OLD LIVERPOOL ROAD Address: Address: City-St-Zip: LIVERPOOL, NY 13088 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: HAMEL, JOHN Name: 911 OLD LIVERPOOL ROAD Address: 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.

VΡ SIGNATURE: JOHN E. HAMEL 03/03/2009