

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007217

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIRST CHOICE EXPEDITIONS, INC.

Current Principal Place of Business:

93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-3890403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DP
Name: FUQUA, JERRE
Address: 4340 VON KARMANN, SUITE 400
City-St-Zip: NEWPORT BEACH, FL 92660

Title: DVP
Name: MCGRAYNOR, DAVID
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY, WEST SUSSEX, UK RH10 9QL

Title: TREA
Name: LUKE, KAREN
Address: 93 NORTH PARK PLACE BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: DVP
Name: JOHN, ANDREW
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY, WEST SUSSEX, UK RH10 9QL

Title: S
Name: POOLE, WILLIAM
Address: 201 17TH STREET NW, SUITE 1700
City-St-Zip: ATLANTA, GA 30363

Title: DCEO
Name: FROGGATT, MARTIN
Address: 3303 MONTE VILLA PKWY, SUITE 200
City-St-Zip: BOTHELL, WA 98021

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: WILLIAM M. POOLE

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04/25/2011

Electronic Signature of Signing Officer or Director

Date