

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000506

FILED
May 01, 2012
Secretary of State

Entity Name: FIRST CHOICE HOLDINGS INC.

Current Principal Place of Business:

% THE MOORINGS, ATTN: KAREN LUKE
93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

% THE MOORINGS, ATTN: KAREN LUKE
93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 37-1482833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: DPS
Name: JOHN, ANDREW
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY, WEST SUSSEX, XX RH10 9QL UK

Title: D
Name: WHEATLEY, RICHARD
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY, WEST SUSSEX, XX RH10 9QL UK

Title: D
Name: IRWIN, WILLIAM
Address: 8 ESSEX CENTER DR.
City-St-Zip: PEABODY, MA 01960

Title: D
Name: FOOTE, DAVID
Address: 7083 GRAND NATIONAL DR., STE. 102
City-St-Zip: ORLANDO, FL 32819

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

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

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

AS

05/01/2012

Electronic Signature of Signing Officer or Director

Date