

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003179

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TRAVELTRUST CORPORATION - ST. PETERSBURG

## Current Principal Place of Business:

2021 1ST AVE N  
ST PETERSBURG, FL 33713

## New Principal Place of Business:

2021 1ST AVE NORTH  
ST PETERSBURG, FL 33713

## Current Mailing Address:

374 N. COAST HWY 101  
ENCINITAS, CA 92024

## New Mailing Address:

FEI Number: 95-3872158      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORABITO, TOM  
2021 1ST AVE N  
ST PETERSBURG, FL 33713      US

## Name and Address of New Registered Agent:

MORABITO, TOM  
2021 1ST AVE NORTH  
ST PETERSBURG, FL 33713      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: MICHELLE HOGLE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MEYERSON, RICHARD  
Address: 374 N COAST HWY 101 SUITE G  
City-St-Zip: ENCINITAS, CA 92024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MEYERSON, RICHARD  
Address: 374 N COAST HWY 101 SUITE F  
City-St-Zip: ENCINITAS, CA 92024

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.

SIGNATURE: RICHARD MEYERSON

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date