

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003179

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRAVELTRUST CORPORATION - ST. PETERSBURG

Current Principal Place of Business:

374 NORTH COAST HIGHWAY 101 #F
ENCINITAS, CA 92024

New Principal Place of Business:

Current Mailing Address:

374 NORTH COAST HIGHWAY 101 #F
ENCINITAS, CA 92024

New Mailing Address:

FEI Number: 95-3872158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORABITO, TOM
111 SECOND AVE. NE #323
ST PETERSBURG, FL 33701 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: PRES
Name: MEYERSON, RICHARD
Address: 374 N COAST HWY 101 SUITE F
City-St-Zip: ENCINITAS, CA 92024 US

Title: CONT
Name: CRANE, JONATHAN
Address: 374 N COAST HWY 101
City-St-Zip: ENCINITAS, CA 92024 US

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: RICHARD MEYERSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date