

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007194

FILED
Apr 28, 2011
Secretary of State

Entity Name: OVATION TRAVEL GROUP, INC.

Current Principal Place of Business:

71 5TH AVE.
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 13-3627522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PDC
Name: METSELAAR, PAUL
Address: 71 5TH AVE.
City-St-Zip: NEW YORK, NY 10003

Title: CFO
Name: MAHTANI, SUNIL
Address: 71 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

Title: EVP
Name: GORDIS, ELIE
Address: 71 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

Title: EVP
Name: STEINER, MICHAEL
Address: 71 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

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: PAUL METSELAAR

PDC

04/28/2011

Electronic Signature of Signing Officer or Director

Date