

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005192

FILED
May 01, 2012
Secretary of State

Entity Name: BRIGHTSPARK TRAVEL, INC.

Current Principal Place of Business:

111 PFINGSTEN ROAD, SUITE 100
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

111 PFINGSTEN ROAD, SUITE 100
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-3334913

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: DCT
Name: IRWIN, WILLIAM
Address: 8 ESSEX CENTER DRIVE
City-St-Zip: PEBODY, MA 01960

Title: DP
Name: JASON, CHAPLIN
Address: 111 PFINGSTEN ROAD, SUITE 100
City-St-Zip: DEERFIELD, IL 60015

Title: S
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

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05/01/2012

Electronic Signature of Signing Officer or Director

Date