

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005651

FILED
Jan 04, 2011
Secretary of State

Entity Name: GLOBAL TRAVEL ALLIANCE, INC.

Current Principal Place of Business:

7131 GRAND NATIONAL DR.
SUITE 103
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7131 GRAND NATIONAL DR.
SUITE 103
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 37-1489484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC J
7131 GRAND NATIONAL DR.
STE 103
ORLANDO, FL 32819 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: P
Name: PETERSON, JEFFREY J
Address: 2919 GREGORY DR.
City-St-Zip: BILLINGS, MT 59102

Title: V
Name: PETERSON, PAMELA
Address: 2919 GREGORY DR.
City-St-Zip: BILLINGS, MT 59102

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: ERIC PETERSON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date