

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000718

FILED
Feb 02, 2012
Secretary of State

Entity Name: LIVETRAVEL INC.

Current Principal Place of Business:

3300 BUSINESS PARK DR
STEVENS POINT, WI 54482

New Principal Place of Business:

Current Mailing Address:

3300 BUSINESS PARK DR
STEVENS POINT, WI 54482

New Mailing Address:

FEI Number: 39-1611328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: P
Name: ROSE, JOHN M.
Address: 3300 BUSINESS PARK DRIVE
City-St-Zip: STEVENS POINT, WI 54482

Title: D
Name: BRICKMAN, SHELDON
Address: 175 WATER ST.
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: RUTLEDGE, JEFFREY
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270

Title: S
Name: GEORGE, TANYA
Address: 175 WATER ST
City-St-Zip: NEW YORK, NY 10038

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: JAMES L. KOZIOL

OFCR

02/02/2012

Electronic Signature of Signing Officer or Director

Date