

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001925

FILED
Oct 21, 2009
Secretary of State

Entity Name: CORPORATE TRAVEL MANAGEMENT, INC.

Current Principal Place of Business:

300 BAKER AVE., 2ND FLOOR
CONCORD, MA 01742

New Principal Place of Business:

333 PRATT ST
MANSFIELD, MA 02048

Current Mailing Address:

300 BAKER AVE., 2ND FLOOR
CONCORD, MA 01742

New Mailing Address:

12520 WALDEN RUN DR
FT MYERS, FL 33913

FEI Number: 04-3543243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, DIANE I.
12520 WALDEN RUN DR.
FT. MYERS, FL 33913 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: DIANE I. INGLIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: INGLIS, DIANE I.
Address: 12520 WALDEN RUN DR.
City-St-Zip: FT. MYERS, FL 33913

Title: DT () Delete
Name: INGLIS, RICHARD J.
Address: 12520 WALDEN RUN DR.
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE I. INGLIS

Electronic Signature of Signing Officer or Director

DPS

10/21/2009

Date