2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001925

Entity Name: CORPORATE TRAVEL MANAGEMENT, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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333 PRATT ST 12520 WALDEN RUN DR MANSFIELD, MA 02048 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12520 WALDEN RUN DR 12520 WALDEN RUN DR FT MYERS, FL 33913 FORT 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: Name and Address of New Registered Agent:

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

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: DPS

Name: INGLIS, DIANE I.

Address: 12520 WALDEN RUN DR. City-St-Zip: FT. MYERS, FL 33913

Title: DT

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

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: DIANE I. INGLIS DPS 01/03/2012