

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002925

Entity Name: VESTED TRAVEL, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Current Mailing Address:

2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

15275 COLLIER BLVD
STE 201-285
NAPLES, FL 34120

FEI Number: 26-1313793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHANE
2198 GROVE DRIVE
NAPLES, FL 34120 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

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: P () Delete
Name: BROWN, SHANE S
Address: 2198 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRIC (X) Change () Addition
Name: BROWN, SHANE S
Address: 2198 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

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: SHANE S BROWN

PRIC

07/07/2009

Electronic Signature of Signing Officer or Director

Date