

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000168

FILED
Jan 04, 2011
Secretary of State

Entity Name: STEWART TRAVEL SERVICE, INC.

Current Principal Place of Business:

2000 OAKLEY PARK RD., SUITE 102
COMMERCE, MI 48390

New Principal Place of Business:

Current Mailing Address:

2355 VANDERBILT BEACH RD., SUITE 160
NAPLES, FL 34109

New Mailing Address:

FEI Number: 38-2633731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, ELIZABETH R
1138 AUGUSTA FALLS WAY
NAPLES, FL 34119 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: NOVAK, ELIZABETH R
Address: 1138 AUGUSTA FALLS WAY
City-St-Zip: NAPLES, FL 34119

Title: VPST
Name: NOVAK, GARY A
Address: 1138 AUGUSTA FALLS WAY
City-St-Zip: NAPLES, FL 34119

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: ELIZABETH R NOVAK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date