

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002838

Entity Name: HERITAGE TRAVEL, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

1785 MASSACHUSETTE AVE NW
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1785 MASSACHUSETTE AVE NW
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 26-1983358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: SCHULTZ, JEFFREY H
Address: 1785 MASSACHUSETTE AVE NW
City-St-Zip: WASHINGTON, DC 20036

Title: VCT
Name: THORNE, DANIEL K
Address: 1785 MASSACHUSETTE AVE NW
City-St-Zip: WASHINGTON, DC 20036

Title: DP
Name: GERLOFF, SCOTT
Address: 1785 MASSACHUSETTE AVE NW
City-St-Zip: WASHINGTON, DC 20036

Title: DS
Name: DAVIS, JACK W JR
Address: 1785 MASSACHUSETTE AVE NW
City-St-Zip: WASHINGTON, DC 20036

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: SCOTT GERLOFF

DP

05/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date