

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004411

FILED
Apr 13, 2011
Secretary of State

Entity Name: CARLISLE TRAVEL MANAGEMENT, INC.

Current Principal Place of Business:

6380 BRACKBILL BLVD.
MECHANICSBURG, PA 17050

New Principal Place of Business:

Current Mailing Address:

6380 BRACKBILL BLVD.
MECHANICSBURG, PA 17050

New Mailing Address:

FEI Number: 20-5600630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PRES
Name: METZLER, DAVE
Address: 6380 BRACKBILL BLVD
City-St-Zip: MECHANICSBURG, PA 17050

Title: VP
Name: KLINEYOUNG, DEBORAH M
Address: 6380 BRACKBILL BLVD.
City-St-Zip: MECHANICSBURG, PA 17050

Title: ST
Name: BREITHAUP, MARK
Address: 6380 BRACKBILL BLVD.
City-St-Zip: MECHANICSBURG, PA 17050

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: MARK BREITHAUP

ST

04/13/2011

Electronic Signature of Signing Officer or Director

Date