

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002548

FILED
Feb 16, 2011
Secretary of State

Entity Name: P.M.L. GROUP TRAVEL AND TOURS, INC.

Current Principal Place of Business:

750 ROUTE 73 SO.
MARLTON, NJ 080534141

New Principal Place of Business:

750 ROUTE 73 SO.
204
MARLTON, NJ 080534141

Current Mailing Address:

750 ROUTE 73 SO.
MARLTON, NJ 080534141

New Mailing Address:

750 ROUTE 73 SO.
204
MARLTON, NJ 080534141

FEI Number: 22-2501836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, KATHY
1302 JEFFRINE DR
CRESTVIEW, FL 32536 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: PS
Name: DAVOLOS, PHILIP
Address: 3 FAWNWOOD DRIVE
City-St-Zip: VOORHEES, NJ 08043

Title: VPT
Name: DAVOLOS, ANTHONY
Address: 3 FAWNWOOD DRIVE
City-St-Zip: VOORHEES, NJ 08043

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: PHILIP DAVOLOS

PS

02/16/2011

Electronic Signature of Signing Officer or Director

Date