

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003375

Entity Name: FAWKES TRAVEL, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

50 FRANKLIN STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

50 FRANKLIN STREET
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-3176050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE FILING SOLUTIONS, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: CPT
Name: MAGUIRE, DESMOND
Address: 50 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: D
Name: CORONA, JACK
Address: 50 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: SD
Name: SOCKETT, JUSTIN
Address: 50 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: D
Name: MAGUIRE, JOSIE
Address: 50 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: D
Name: MILTON, ALAN
Address: 50 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: ASD
Name: SWEENEY, TIM
Address: 50 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

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: DESMOND MAGUIRE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date