

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001044

FILED
Feb 29, 2012
Secretary of State

Entity Name: DREAMS UNLIMITED TRAVEL, INC.

Current Principal Place of Business:

301 KEYSTONE AVE
BLACKWOOD, NJ 08012

New Principal Place of Business:

Current Mailing Address:

4417 13TH STREET #475
SAINT CLOUD, FL

New Mailing Address:

FEI Number: 22-3665307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801 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: CP
Name: MAGI, JOHN
Address: 2880 KING OAK CIRCLE
City-St-Zip: ST CLOUD, FL 34769

Title: DVP
Name: LEFEVER-HOGNET, DONNA
Address: 301 KEYSTONE AVE
City-St-Zip: BLACKWOOD, NJ 08012

Title: D
Name: WERNER, PETER
Address: 4419 CRANSTON PL
City-St-Zip: ORLANDO, FL 32812

Title: CEO
Name: WERNER, PETER
Address: 4419 CRANSTON PLACE
City-St-Zip: ORLANDO, FL 32812

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: JOHN MAGI

CP

02/29/2012

Electronic Signature of Signing Officer or Director

Date