

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002280

FILED
Apr 05, 2012
Secretary of State

Entity Name: AMERICAN & INTERNATIONAL TRAVEL SERVICE, INC.

Current Principal Place of Business:

5124 POPLAR AVE STE 101
MEMPHIS, TN 38117

New Principal Place of Business:

Current Mailing Address:

5124 POPLAR AVE STE 101
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 62-0519869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXATACHEE, FL 33470 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: P
Name: RUSH, VICKIE D
Address: 5124 POPLAR AVE STE 101
City-St-Zip: MEMPHIS, TN 38117

Title: VCEO
Name: MARTIN, REBECCA
Address: 5124 POPLAR AVE STE 101
City-St-Zip: MEMPHIS, TN 38117

Title: DIRE
Name: STUKENBORG, FREDERICK T
Address: 5124 POPLAR, SUITE 101
City-St-Zip: MEMPHIS, TN 38117

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: FREDERICK T. STUKENBORG

DIR

04/05/2012

Electronic Signature of Signing Officer or Director

Date