

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003679

FILED
Feb 16, 2012
Secretary of State

Entity Name: WORLDWIDE TRAVEL BUTLER, INC.

Current Principal Place of Business:

4607 LAKE WORTH RD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4607 LAKE WORTH RD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 45-2731163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, MARK I
4607 LAKE WORTH RD
LAKE WORTH, FL 33463 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: POULS, STEVEN
Address: 4607 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33463

Title: VS
Name: ELIE, MARK I
Address: 4607 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33463

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 ELIE

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date