

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85516

FILED
Apr 19, 2010
Secretary of State

Entity Name: TIPPETT TRAVEL, INC.

Current Principal Place of Business:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

New Principal Place of Business:

8150 N. CENTRAL EXPRESSWAY
SUITE M1000
DALLAS, TX 75240

Current Mailing Address:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

New Mailing Address:

8150 N. CENTRAL EXPRESSWAY
SUITE M1000
DALLAS, TX 75206

FEI Number: 59-2318787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT
Name: KING, LINDA
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE M1000
City-St-Zip: DALLAS, TX 75240

Title: D
Name: MANEY, GEORGE
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE M1000
City-St-Zip: DALLAS, TX 75240

Title: D
Name: FINKE, ROBERT
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE M1000
City-St-Zip: DALLAS, TX 75206

Title: S
Name: HANTHORN, GEORGE
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE M1000
City-St-Zip: DALLAS, TX 75206

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: GEORGE HANTHORN

S

04/19/2010

Electronic Signature of Signing Officer or Director

Date