

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000879

FILED
Jan 22, 2011
Secretary of State

Entity Name: TRAVEL AND TRANSPORT, INC.

Current Principal Place of Business:

2120 S. 72ND ST.
STE 450
OMAHA, NE 68124

New Principal Place of Business:

Current Mailing Address:

2120 S. 72ND ST.
STE 450
OMAHA, NE 68124

New Mailing Address:

FEI Number: 47-0355040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MR
Name: MARTIN, STEVEN
Address: 9605 OAK CIRCLE
City-St-Zip: OMAHA, NE 68124

Title: MR
Name: FLEMING, TIMOTHY
Address: 2120 S. 72ND STREET, SUITE 700
City-St-Zip: OMAHA, NE 68124

Title: MR
Name: TECH, WILLIAM H
Address: 2120 S 72ND ST, STE 700
City-St-Zip: OMAHA, NE 68124

Title: MR
Name: GEHRING, STEPHEN E
Address: 1125 S 103RD STREET SUITE 720
City-St-Zip: OMAHA, NE 68124

Title: MR
Name: O'MALLEY, KEVIN M
Address: 2120 S. 72ND STREET, SUITE 700
City-St-Zip: OMAHA, NE 68124

Title: MR
Name: MOCK, JOHN H
Address: 2120 S. 72ND STREET, SUITE 700
City-St-Zip: OMAHA, NE 68124

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: KEVIN M O'MALLEY

MR

01/22/2011

Electronic Signature of Signing Officer or Director

Date