

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003208

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRAVEL GUARD GROUP, INC.

Current Principal Place of Business:

3300 BUSINESS PARK DR
STEVENS POINT, WI 54482

New Principal Place of Business:

Current Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 39-1788198

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SIVLEY, DEAN
Address: 3300 BUSINESS PARK DRIVE
City-St-Zip: STEVENS POINT, WI 55482

Title: VP
Name: ALVINO, JACQUELINE M
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: ADAMSKI, SCOTT
Address: 3300 BUSINESS PARK DRIVE
City-St-Zip: STEVENS POINT, WI 55482

Title: VP
Name: ZAVADSKY, THOMAS
Address: 3300 BUSINESS PARK DRIVE
City-St-Zip: STEVENS POINT, WI 55482

Title: S
Name: GEORGE, TANYA M
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: RUTLEDGE, JEFFREY
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

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: TANYA GEORGE

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date