

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98656

FILED
Feb 10, 2009
Secretary of State

Entity Name: ILLUSTRATED ESCAPES, INC.

Current Principal Place of Business:

4602 35TH ST, #400
ORLANDO, FL 32811 US

New Principal Place of Business:

4602 35TH ST
SUITE 400
ORLANDO, FL 32811 US

Current Mailing Address:

4602 35TH ST, #400
ORLANDO, FL 32811 US

New Mailing Address:

4602 35TH ST,
SUITE 400
ORLANDO, FL 32811 US

FEI Number: 59-2401518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, STEPHEN
4602 35TH ST, #400
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HUMPHREY, STEPHEN
4602 35TH ST,
SUITE 400
ORLANDO, FL 32811 US

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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUMPHREY, STEVE
Address: 4602 35TH ST, #400
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: HUMPHREY, AVA
Address: 4602 35TH ST, #400
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN HUMPHREY

CEO

02/10/2009

Electronic Signature of Signing Officer or Director

Date