

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98656

FILED
Feb 16, 2010
Secretary of State

Entity Name: ILLUSTRATED ESCAPES, INC.

Current Principal Place of Business:

4602 35TH ST
SUITE 400
ORLANDO, FL 32811 US

Current Mailing Address:

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

New Principal Place of Business:

1297 WINTER GARDEN VINELAND RD
SUITE 110
WINTER GARDEN, FL 34787 US

New Mailing Address:

1297 WINTER GARDEN VINELAND RD
SUITE 110
WINTER GARDEN, FL 34787 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,
SUITE 400
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HUMPHREY, AVA
1297 WINTER GARDEN VINELAND RD
SUITE 110
WINTER GARDEN, FL 34787 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: AVA HUMPHREY

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUMPHREY, STEVE
Address: 1297 WINTER GARDEN VINELAND RD STE.110
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: HUMPHREY, AVA
Address: 1297 WINTER GARDEN VINELAND RD STE.110
City-St-Zip: WINTER GARDEN, FL 34787 US

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: AVA HUMPHREY

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date