

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12675

FILED
Apr 11, 2012
Secretary of State

Entity Name: AIR, LAND AND SEA TRAVEL AGENCY, INC.

Current Principal Place of Business:

66 N ATLANTIC AVE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

66 N ATLANTIC AVE
102
COCOA BEACH, FL 32931 US

Current Mailing Address:

66 N ATLANTIC AVE
COCOA BEACH, FL 32931 US

New Mailing Address:

66 N ATLANTIC AVE
102
COCOA BEACH, FL 32931 US

FEI Number: 59-2467196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSE, KAREN
66 N ATLANTIC AVE
COCOA BEACH, FL 32931 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: PS
Name: BENSE, KAREN
Address: 66 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: BENSE, ROBERT
Address: 66 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: KAREN BENSE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date