

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01796

FILED
Feb 21, 2011
Secretary of State

Entity Name: GLOBAL TRAVEL MARKETING, INC.

Current Principal Place of Business:

5353 N FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5353 N FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2644460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLTING, MARK W.
4600 NE 23RD AVENUE
FT LAUDERDALE, FL 33308 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: PSTD
Name: NOLTING, MARK W.
Address: 4600 NE 23RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD
Name: NOLTING, ALISON
Address: 4600 NE 23RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V
Name: RIVARD, WILLIAM A
Address: 1811 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARK W. NOLTING

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date