

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44811

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE TRAVEL STATION, INC.

Current Principal Place of Business:

10242 N.W. 47TH ST.
SUITE 37
SUNRISE, FL 33351

New Principal Place of Business:

3732 NW16TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

10242 N.W. 47TH ST.
SUITE 37
SUNRISE, FL 33351

New Mailing Address:

3732 NW16TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 59-2743536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC.
3732 N.W. 16TH ST.
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEYMAN, BONNIE
Address: 10242 N.W. 47TH ST, SUITE 37
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: HEYMAN, LESLIE
Address: 3732 NW 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Delete
Name: HEYMAN, TRACIE
Address: 3732 NW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BONNIE HEYMAN

PSD

04/10/2009

Electronic Signature of Signing Officer or Director

Date