

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44811

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE TRAVEL STATION, INC.

Current Principal Place of Business:

3732 NW16TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3732 NW16TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DVPS
Name: HAYDEN, ROBERT
Address: 3732 NW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ROBERT HAYDEN

DVPS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date