

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44811

FILED  
Mar 19, 2012  
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: D  
Name: HEYMAN, LESLIE  
Address: 3732 NW 16TH ST  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DP  
Name: HEYMAN, BONNIE  
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: BONNIE HEYMAN

PRES

03/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date