

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73127

FILED
Feb 10, 2009
Secretary of State

Entity Name: FLORIDA EAST COAST TRAVEL SERVICES, INC.

Current Principal Place of Business:

12175 NW 98TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12175 NW 98TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 59-2814838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOBBS, JOSEPH B
12175 NW 98TH AVE
HIALEAH GARDENS, FL 33018 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: P () Delete
Name: ROU, H JENNINGS II
Address: PO DWR 1130
City-St-Zip: EUSTIS, FL

Title: ST () Delete
Name: HOBBS, JOSEPH B
Address: 12175 NW 98TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: CINDY, CLARK
Address: P.O. BOX 1439
City-St-Zip: COLORADO SPRING, CO 809011439

Title: D () Delete
Name: RUSSO, JOSEPH
Address: RT 9W
City-St-Zip: MILTON, NY

Title: VP () Delete
Name: YOUNG, JOHN
Address: 7 MAIN ST
City-St-Zip: GOFFSTOWN, NH

Title: D () Delete
Name: STUART, MICHAEL
Address: PO BOX 140155
City-St-Zip: ORLANDO, FL 328140155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JOHN
Address: 7 MAIN ST
City-St-Zip: GOFFSTOWN, NH

Title: S/T (X) Change () Addition
Name: HOBBS, JOSEPH B
Address: 12175 NW 98TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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

Title: D (X) Change () Addition
Name: HAIR, ALAN
Address: PO BOX 948153
City-St-Zip: MAITLAND, FL 327948153

Title: VP (X) Change () Addition
Name: STUART, MICHAEL
Address: PO BOX 948153
City-St-Zip: MAITLAND, FL 327948153

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: JOSEPH B HOBBS

S/T

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date