2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73127

FILED Jan 07, 2011 Secretary of State

Entity Name: FLORIDA EAST COAST TRAVEL SERVICES, INC.

Current Principal Place of Business: New Principal Place	of Business:
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12175 NW 98TH AVE

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

12175 NW 98TH AVE

HIALEAH GARDENS, FL 33018

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOBBS, JOSEPH B 12175 NW 98TH AVE

HIALEAH GARDENS, FL 33018 US

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:

Name: YOUNG, JOHN
Address: 7 MAIN ST
City-St-Zip: GOFFSTOWN, NH

Title: S/T

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

Title: D

Name: CINDY, JOHNSON Address: P.O. BOX 1439

City-St-Zip: COLORADO SPRING, CO 809011439

Title: [

Name: RUSSO, JOSEPH Address: RT 9W

City-St-Zip: MILTON, NY

Title: [

Name: HAIR, ALAN Address: PO BOX 948153

City-St-Zip: MAITLAND, FL 327948153

Title: VP

Name: STUART, MICHAEL Address: PO BOX 948153

City-St-Zip: MAITLAND, FL 327948153

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: JOSEPH HOBBS DIR 01/07/2011