

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95519

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: UNIGLOBE TRAVEL (TRANS AMERICA), INC.

## Current Principal Place of Business:

1199 WEST PENDER STREET, SUITE 900  
VANCOUVER, BRITISH COLUMBIA, CANADA  
V6E 2R1, XX

## Current Mailing Address:

1199 WEST PENDER STREET, SUITE 900  
VANCOUVER, BRITISH COLUMBIA, CANADA  
V6E 2R1, XX

## New Principal Place of Business:

101 EAST KENNEDY BLVD  
2000  
TAMPA, FL 33602 US

## New Mailing Address:

1199 W PENDER STREET  
SUITE 900  
VANCOUVER, BC V6E2R1 CA

FEI Number: 59-2994647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEYER, DAVID A  
C/O DLA PIPER US LLP  
100 NORTH TAMPA STREET, SUITE 2200  
TAMPA, FL 33602 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: DCEO ( ) Delete  
Name: CHARLWOOD, GARY  
Address: 900-1199 W PENDER  
City-St-Zip: VANCOUVER, BC

Title: ST ( ) Delete  
Name: BARTRAM, TRACY  
Address: #900-1199 W. PENDER ST.  
City-St-Zip: VANCOUVER, BC,

Title: DP ( ) Delete  
Name: CHARLWOOD, MARTIN  
Address: #900-1199 W PENDER  
City-St-Zip: VANCOUVER, BC

Title: D ( ) Delete  
Name: LAWBY, DONALD  
Address: #900-1199 W PENDER  
City-St-Zip: VANCOUVER, BC

## 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:

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: TRACY BARTRAM

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date