

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95519

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

101 EAST KENNEDY BLVD
2000
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1199 W PENDER STREET
SUITE 900
VANCOUVER, BC V6E2R1 CA

New Mailing Address:

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
Name: CHARLWOOD, GARY
Address: 900-1199 W PENDER
City-St-Zip: VANCOUVER, BC

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

Title: DP
Name: CHARLWOO, MARTIN
Address: #900-1199 W PENDER
City-St-Zip: VANCOUVER, BC

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

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: TRACY BARTRAM

ST

01/05/2010

Electronic Signature of Signing Officer or Director

Date