

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11530

Entity Name: WOW! TRAVEL, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

9715 N NEW RIVER CANAL RD
#404
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9715 N NEW RIVER CANAL RD
#404
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0022058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DONNA L.
9715 N NEW RIVER CANAL RD
#404
PLANTATION, FL 33324 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: D
Name: WILLIAMS, DONNA L.
Address: 9715 N NEW RIVER CANAL RD #404
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: WILLIAMS, CHRISTOPHER B
Address: 1933 OSPREY AVENUE
City-St-Zip: ORLANDO, FL 32814

Title: D
Name: WILLIAMS, NOEL B
Address: 1090 CLARA AVENUE
City-St-Zip: TAVARES, FL 32778

Title: D
Name: WILLIAMS, DANIEL G
Address: 6639 LENCZYK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: D
Name: WILLIAMS, DAVID R
Address: 174 CHURCHILL AVE
City-St-Zip: SATELITTE BEACH, FL 32937

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: DONNA L. WILLIAMS

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date