

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11530

Entity Name: WOW! TRAVEL, INC.

FILED
Apr 26, 2011
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

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: 822 STRATHMORE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: WILLIAMS, NOEL B
Address: 2415 OBERLAND AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: WILLIAMS, DANIEL G
Address: 1109 NINTH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: WILLIAMS, DAVID R
Address: 9715 N NEW RIVER CANAL RD #404
City-St-Zip: PLANTATION, FL 33324

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date