

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61197

FILED
Jan 23, 2012
Secretary of State

Entity Name: TRAVEL TRADE MARKETING, INC.

Current Principal Place of Business:

1930 NORTH EAST 62ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5555 N OCEAN BLVD
56
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

1930 NORTH EAST 62ND STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

5555 N OCEAN BLVD
56
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 65-0095055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, SYLVIA M
1930 NORTH EAST 62ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KOHLER, SYLVIA M
5555 N OCEAN BLVD
56
LAUDERDALE BY THE SEA, FL 33308 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOHLER, SYLVIA M
Address: 5555 N OCEAN BLVD, #56
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: SYLVIA M KOHLER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date