

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98638

Entity Name: THE TRAVEL GROUP, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

C/O SHELLEY PYNN
269 SADDLEWORTH PL
HEATHROW, FL 32789

New Principal Place of Business:

C/O SHELLEY PYNN
269 SADDLEWORTH PL
HEATHROW, FL 32746

Current Mailing Address:

C/O SHELLEY PYNN
269 SADDLEWORTH PL
HEATHROW, FL 32789

New Mailing Address:

C/O SHELLEY PYNN
269 SADDLEWORTH PL
HEATHROW, FL 32746

FEI Number: 59-2969667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYNN, SHELLEY
269 SADDLEWORTH PLACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

PYNN, SHELLEY A
269 SADDLEWORTH PLACE
HEATHROW, FL 32746 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: SHELLEY A. PYNN

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 0
Name: PYNN, ROGER W
Address: 269 SADDLEWORTH PLACE
City-St-Zip: HEATHROW, FL 32746

Title: 0
Name: PYNN, SHELLEY A
Address: 269 SADDLEWORTH PLACE
City-St-Zip: HEATHROW, FL 32746

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: SHELLEY A. PYNN

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01/17/2011

Electronic Signature of Signing Officer or Director

Date