

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72389

FILED
Jan 05, 2012
Secretary of State

Entity Name: ENVIRON TRAVEL SERVICES, INC.

Current Principal Place of Business:

11476 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11476 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0195039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENVIRON TRAVEL
11476 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: DPS
Name: GORDON, STEPHAN
Address: 11476 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: GORDON, JASON
Address: 11476 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: GORDON, DAVID
Address: 11476 SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEPHAN GORDON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date