2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95741

Entity Name: SEBASTIAN TRAVEL AND TOURS, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13600 U.S. HIGHWAY 1 11105 ROSELAND RD. SEBASTIAN, FL 32958

UNIT 15

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

13600 U.S. HIGHWAY 1 PO BOX 781360

SEBASTIAN, FL 32958 SEBASTIAN, FL 32978

FEI Number: 59-3022446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUGHLIN, DENA GREENE, LESLIE 13600 U.S. HIGHWAY 1 11105 RÓSELAND RD. SEBASTIAN, FL 32958 US UNIT 15

SEBASTIAN, FL 32958 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: LESLIE GREENE 03/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENE, LESLIE Name: 11105 ROSELAND RD Address: City-St-Zip: ROSELAND, FL

Title:

Name: LOUGHLIN, CAMILLE Address: 6165 S. MIRROR LAKE DR.

SEBASTIAN, FL City-St-Zip:

Title:

LOUGHLIN, DENA Name: 14510 117TH ST. Address: City-St-Zip: FELLSMERE, FL

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: LESLIE GREENE D 03/28/2011