

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22652

FILED
Feb 05, 2011
Secretary of State

Entity Name: BRUCE TRAVEL OF PLANTATION, INC.

Current Principal Place of Business:

C/O ERIC COSSIN
100 NW 82ND AVE STE 305
PLANTATION, FL 33324

New Principal Place of Business:

100 NW 82ND AVE
STE 305
PLANTATION, FL 33324

Current Mailing Address:

C/O ERIC COSSIN
100 NW 82ND AVE STE 305
PLANTATION, FL 33324

New Mailing Address:

100 NW 82ND AVE
STE 305
PLANTATION, FL 33324

FEI Number: 59-2774889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIN, ERIC
100NW82NDAVE
STE 305
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE NW
SUITE 100
BOCA RATON, FL 33431 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: JOSEPH C. WASCH

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURDIGE, CYNTHIA
Address: 100 NW 82ND AVE STE 305
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: CYNTHIA BURDIGE

PD

02/05/2011

Electronic Signature of Signing Officer or Director

Date