

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47780

FILED
Jan 19, 2010
Secretary of State

Entity Name: STONE TRAVEL TECHNOLOGIES, INC.

Current Principal Place of Business:

3111 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3111 UNIVERSITY DR.
SUITE 103
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

3111 UNIVERSITY DR.
SUITE 103
CORAL SPRINGS, FL 33065

FEI Number: 65-0011198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STUART
3111 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STONE, STUART
3111 UNIVERSITY DR.
SUITE 103
CORAL SPRINGS, FL 33065 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: STONE, STUART
Address: 3111 UNIVERSITY DRIVE
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: STUART STONE

PST

01/19/2010

Electronic Signature of Signing Officer or Director

Date