

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76878

FILED
Jan 18, 2011
Secretary of State

Entity Name: NATIONAL TRAVEL NETWORK, INC.

Current Principal Place of Business:

151 N NOB HILL
PMB 216
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL ROAD
PMB 216
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 11-2654621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LYDIA
151 N NOB HILL RD
216
PLANTATION, FL 33324 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: PD
Name: ROTH, LYDIA
Address: 151 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: ROTH, JERRY R
Address: 151 N NO HILL RD
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: LYDIA ROTH

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date