

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002569

FILED
Feb 14, 2011
Secretary of State

Entity Name: CERTIFIED TRAVEL PROFESSIONALS, INC.

Current Principal Place of Business:

1526 RIVERBEND DR.
LABELLE, FL 33935

New Principal Place of Business:

1165 RIVERBEND DR.
LABELLE, FL 33935

Current Mailing Address:

1526 RIVERBEND DR.
LABELLE, FL 33935

New Mailing Address:

1165 RIVERBEND DR.
LABELLE, FL 33935

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILPHEN, PETER
1526 RIVERBEND DR.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

STILPHEN, PETER
1165 RIVERBEND DR.
LABELLE, FL 33935 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STILPHEN, PETER
Address: 1165 RIVERBEND DR.
City-St-Zip: LABELLE, FL 33935

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER STILPHEN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date