

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055992

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALL INCLUSIVE RESORT TRAVEL, INC.

Current Principal Place of Business:

3195 NW 114TH LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3195 NW 114TH LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1061686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKATY, THOMAS J
3195 N.W. 114TH LANE
CORAL SPRINGS, FL 33065 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: PRES
Name: BUKATY, THOMAS J
Address: 3195 N.W. 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS
Name: EVANS, GEORGE D
Address: 3607 COCO PLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

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: THOMAS J BUKATY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date