

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064259

FILED
Mar 20, 2012
Secretary of State

Entity Name: FLORIDA TRAVEL & LIFE MAGAZINE, INC.

Current Principal Place of Business:

800 E. BROWARD BOULEVARD
#610
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

850 PALM AVENUE
BOCA RATON, FL 33432

New Mailing Address:

800 E. BROWARD BOULEVARD
#610
FT. LAUDERDALE, FL 33301

FEI Number: 65-1108401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GLORIA
850 PALM AVENUE
BOCA RATON, FL 33432 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: MCCORMICK, BERNARD
Address: 800 E. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BERNARD MCCORMICK

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date