

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013153

FILED
Jan 21, 2010
Secretary of State

Entity Name: MARY SISTI TRAVEL SERVICE, INC.

Current Principal Place of Business:

5900 S W 110TH AVENUE
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

5900 S W 110TH AVENUE
DAVIE, FL 33328

Current Mailing Address:

5900 S W 110TH AVENUE
FORT LAUDERDALE, FL 33328

New Mailing Address:

5900 S W 110TH AVENUE
DAVIE, FL 33328

FEI Number: 65-1114062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTI, MARY
5900 S W 110TH AVENUE
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

SISTI, MARY
5900 S W 110TH AVENUE
DAVIE, FL 33328 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SISTI, MARY
Address: 5900 SW 110 AVENUE
City-St-Zip: DAVIE, FL 33328

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: MARY SISTI

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date