

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068450

FILED
Mar 14, 2012
Secretary of State

Entity Name: THOMAS COOK USA HOLDINGS, INC.

Current Principal Place of Business:

75 EGLINTON AVE EAST
TORONTO, NA CA

New Principal Place of Business:

5300 W. ATLANTIC AVE.
SUITE 102
DELRAY BEACH, FL 334848100 US

Current Mailing Address:

75 EGLINTON AVE EAST
TORONTO, NA CA

New Mailing Address:

75 EGLINTON AVE EAST
TORONTO, ON, NA M4P 3A4 CA

FEI Number: 65-1125613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D
Name: MOORE, DEAN
Address: 75 EGLINTON AVE. EAST
City-St-Zip: TORONTO, ON, NA M4P 3A4 CA

Title: D
Name: ALTSCHUL, ERIC
Address: 5300 W. ATLANTIC AVE. SUITE 102
City-St-Zip: DELRAY BEACH, FL 334848100 US

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: DEAN MOORE

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date