

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117710

Entity Name: ONE TRAVEL SOURCE.COM, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

104300 OVERSEAS HWY
SUITE 209
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HWY., #112
MARATHON, FL 33050

New Mailing Address:

FEI Number: 04-3596325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOENNIG, PATRICK
Address: 5409 OVERSEAS HWY., #112
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Delete
Name: SCOTT, BRENT
Address: 1005 WEST BROAD
City-St-Zip: REPUBLIC, MO 65738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK NOENNIG

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date