

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009245

FILED
Mar 24, 2010
Secretary of State

Entity Name: MARIE TIPPETT TRAVEL, INC.

Current Principal Place of Business:

135 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2920 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

135 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

2920 JOG ROAD
GREENACRES, FL 33467

FEI Number: 01-0580140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, NANCY L
5700 LAKE WORTH
312 A
LAKE WORTH, FL 33463 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
Name: TIPPETT, CHARLES B
Address: 2920 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: VP
Name: TIPPETT, MARIE L
Address: 2920 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: MARIE TIPPETT

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date