

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067120

Entity Name: QSG TRAVEL GROUP, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

6252 NW 65TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6252 NW 65TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 02-0627024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY-LACOURSIERE, KENDRA L
6252 NW 65TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KENDRA, KELLY-LACOURSI
6252 NW 65TH TERRACE
PARKLAND, FL FL 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: KENDRA KELLY-LACOURSIERE

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY-LACOURSIERE, KENDRA L
Address: 6252 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: KENDRA KELLY-LACOURSIERE

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date