

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037199

Entity Name: BIG APPLE TRAVEL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8068 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

2101 WEST STATE RD 434
SUITE 100
LONGWOOD, FL 32779

Current Mailing Address:

8068 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Mailing Address:

2101 WEST STATE RD 434
SUITE 100
LONGWOOD, FL 32779

FEI Number: 90-0159093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLON, MARC
280 WEKIVA SPRINGS RD.
STE. 201
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JABLON, MARC
2101 WEST STATE RD 434
STE. 100
LONGWOOD, FL 32779 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIMBALL, PEGGY
Address: 8068 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: JABLON, MARC
Address: 280 WEKIVA SPRINGS RD., STE. 201
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMBALL, PEGGY
Address: 2101 WEST STATE RD 434, STE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: JABLON, MARC
Address: 2101 WEST STATE RD 434, STE 100
City-St-Zip: LONGWOOD, FL 32779

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: MARC JABLON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date