

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037199

Entity Name: BIG APPLE TRAVEL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2101 WEST STATE RD 434
SUITE 100
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2101 WEST STATE RD 434
SUITE 100
LONGWOOD, FL 32779

New Mailing Address:

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
2101 WEST STATE RD 434
STE. 100
LONGWOOD, FL 32779 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: P
Name: KIMBALL, PEGGY
Address: 2101 WEST STATE RD 434, STE 100
City-St-Zip: LONGWOOD, FL 32779

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

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: MARC JABLON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date