

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073439

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: TRAVEL TRUST RESERVATIONS, INC.

## Current Principal Place of Business:

7108 FAIRWAY DRIVE  
SUITE 260  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

4280 PROFESSIONAL CENTER DRIVE  
SUITE 200  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

7108 FAIRWAY DRIVE  
SUITE 260  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

4280 PROFESSIONAL CENTER DRIVE  
SUITE 200  
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0475273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, CHRISTEL R  
7108 FAIRWAY DRIVE  
SUITE 260  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

MCINTOSH, CHRISTEL R  
4280 PROFESSIONAL CENTER DRIVE  
SUITE 200  
PALM BEACH GARDENS, FL 33410 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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: MCINTOSH, GREGORY E MR.  
Address: 748 LAGOON DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D  
Name: MCINTOSH, NANCY M MRS.  
Address: 748 LAGOON DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: P,D  
Name: MCINTOSH, STEPHEN E  
Address: 4280 PROFESSIONAL CENTER DRIVE, SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP,D  
Name: MCINTOSH, CHRISTEL R  
Address: 4280 PROFESSIONAL CENTER DRIVE, SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CHRISTEL R. MCINTOSH

VP

02/03/2010

Electronic Signature of Signing Officer or Director

Date