

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108547

FILED
Apr 16, 2010
Secretary of State

Entity Name: TRAVEL TRANZ, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0274348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, BRIAN J
10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HAYES, DENNIS E PA
2320 THE WOODS DRIVE, WEST
JACKSONVILLE, FL 32246 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: DENNIS E. HAYES

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMSON, BRYAN
Address: 10151 DEERWOOD PARK BLVD, BLDG 200 STE 250
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: WILLIAMSON, REBECCA
Address: 10151 DEERWOOD PARK BLVD, BLDG 200 STE 250
City-St-Zip: JACKSONVILLE, FL 32256

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: REBECCA WILLIAMSON

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date