2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049089

Entity Name: M & P TRAVEL, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 SIGNAL AVE

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

3 SIGNAL AVE

ORMOND BEACH, FL 32174

FEI Number: 20-0943674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKIN, MARSHALL H 149 S RIDGEWOOD AVE SUITE 710

149 S RÍDGEWOOD AVE SUITE 710 3 SIGNAL AVENUE DAYTONA BEACH, FL 32114 US ORMOND BEACH, FL 32174 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.

CUNNINGHAM, PAUL

III the State of Florida

SIGNATURE: PAUL CUNNINGHAM 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUNNINGHAM, MARY R

Address: 3 SIGNAL AVE

City-St-Zip: ORMOND BEACH, FL 32174

Title: TREA

Name: CUNNINGHAM, PAUL D

Address: 3 SIGNAL AVE

City-St-Zip: ORMOND BEACH, FL 32174

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: MARY CUNNINGHAM P 01/12/2011