2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049674

Entity Name: TRAVEL SENTRY INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19 DEER MEADOW ROAD DURHAM, NH 03824 **Current Mailing Address: New Mailing Address:** 19 DEER MEADOW RD. 19 DEER MEADOW ROAD DURHAM, NH 03824 DURHAM, NH 03824 FEI Number: 20-1001593 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: PUTNAM, ABEL A 500 SOUTH FLORIDA AVE LAKELAND, FL 33801 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VERMILYE, JOHN Name: Name: CHEMIN DE L'ORCHIDEE 2 Address: Address: City-St-Zip: CRANS-PRES-CELIGNE, CH 1299 CH City-St-Zip: Title: Title: () Change () Addition () Delete Name: DAVIDSON, ALLEN Name: 480 HEARDS FERRY ROAD Address: Address: ATLANTA, GA 03824 City-St-Zip: City-St-Zip: () Delete Title: Title: MR MR (X) Change () Addition BLUMENTHAL, JOEL Name: BLUMENTHAL, JOEL Name: 19 DEER MEDOW ROAD 19 DEER MEADOW ROAD Address: Address: City-St-Zip: DURHAM, NH 03824 City-St-Zip: DURHAM, NH 03824

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: JOEL BLUMENTHAL MR. 01/21/2009