

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049674

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRAVEL SENTRY INC.

Current Principal Place of Business:

19 DEER MEADOW ROAD
DURHAM, NH 03824

New Principal Place of Business:

Current Mailing Address:

19 DEER MEADOW ROAD
DURHAM, NH 03824

New Mailing Address:

FEI Number: 20-1001593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 SOUTH FLORIDA AVE
LAKELAND, FL 33801 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: MR.
Name: VERMILYE, JOHN
Address: CHEMIN DE L'ORCHIDEE 2
City-St-Zip: CRANS-PRES-CELINE, CH 1299 CH

Title: MR.
Name: DAVIDSON, ALLEN
Address: 480 HEARDS FERRY ROAD
City-St-Zip: ATLANTA, GA 03824

Title: MR.
Name: BLUMENTHAL, JOEL
Address: 19 DEER MEADOW ROAD
City-St-Zip: DURHAM, NH 03824

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: JOEL BLUMENTHAL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date