

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000077775

Entity Name: TRAVELSUITE, INC.

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

51 E 42ND STREET  
11TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

51 E 42ND STREET  
11TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

FEI Number: 90-0173166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZIEGLER, HERMAN  
17181 ROYAL COVE WAY  
BOCA RATON, FL 33496 US

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

ZARROW, WALTER  
7593 GARIBALDI COURT  
NAPLES, FL 34114 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: WALTER ZARROW

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ZARROW, ANDREW  
Address: 51 E 42ND STREET, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: ANDREW ZARROW

PR

03/23/2011

Electronic Signature of Signing Officer or Director

Date