

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161395

FILED
Jan 20, 2009
Secretary of State

Entity Name: GROUP TRAVEL NETWORK, INC.

Current Principal Place of Business:

446 NORTH DILLARD STREET
SUITE 2
WINTER GARDEN, FL 34787

New Principal Place of Business:

442 NORTH DILLARD STREET
SUITE 2
WINTER GARDEN, FL 34787

Current Mailing Address:

446 NORTH DILLARD STREET
SUITE 2
WINTER GARDEN, FL 34787

New Mailing Address:

442 NORTH DILLARD STREET
SUITE 2
WINTER GARDEN, FL 34787

FEI Number: 68-0597064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULER, JUSTIN M
1943 AMERICUS MINOR DRIVE
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHULER, JUSTIN M
Address: 1943 AMERICUS MINOR DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: HAZELTON, DEBORAH A
Address: 139A WEST VICTORIA COURT
City-St-Zip: GREENVILLE, NC 27834 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN M. SHULER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date