

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161395

FILED
Jan 06, 2012
Secretary of State

Entity Name: GROUP TRAVEL NETWORK, INC.

Current Principal Place of Business:

442 NORTH DILLARD STREET
SUITE 2
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

442 NORTH DILLARD STREET
SUITE 2
WINTER GARDEN, FL 34787

New Mailing Address:

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:

SHULER, JUSTIN M
120 HOPEWELL DRIVE
OCOEE, FL 34761 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: _____ 01/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHULER, JUSTIN M
Address: 120 HOPEWELL DRIVE
City-St-Zip: OCOEE, FL 34761 US

Title: VP
Name: HAZELTON, DEBORAH A
Address: 1316 RED BANKS ROAD
City-St-Zip: GREENVILLE, NC 27858 US

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: JUSTIN M. SHULER P 01/06/2012
Electronic Signature of Signing Officer or Director Date