2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075568

Entity Name: TRAVEL DOTCOM HOLDINGS, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8930 S. US HWY 1 240 NW PEACOCK BLVD

PORT ST. LUCIE, FL 34952 FL PORT ST. LUCIE, FL 34986 FL

Current Mailing Address: New Mailing Address:

8930 S. US HWY 1 240 NW PEACOCK BLVD

PORT ST. LUCIE, FL 34952 FL PORT ST. LUCIE, FL 34986 FL

FEI Number: 20-2893157 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:

RUSSO, SANDRA A VP 8930 S. US HWY 1 RUSSO, SANDRA A VP 240 NW PEACOCK BLVD

PORT ST. LUCIE, FL 34952 US PORT ST. LUCIE, FL 34986 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: 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: RUSSO, RONALD Address: 240 NW PEACOCK BLVD City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VSD

 Name:
 RUSSO, SANDRA A

 Address:
 240 NW PEACOCK BLVD

 City-St-Zip:
 PORT ST. LUCIE, FL 34986 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: RONALD RUSSO PRES 03/09/2010