

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075568

FILED
Mar 11, 2011
Secretary of State

Entity Name: TRAVEL DOTCOM HOLDINGS, INC.

Current Principal Place of Business:

240 NW PEACOCK BLVD
PORT ST. LUCIE, FL 34986 FL

New Principal Place of Business:

240 NW PEACOCK BLVD
SUITE 201
PORT ST. LUCIE, FL 34986 FL

Current Mailing Address:

240 NW PEACOCK BLVD
PORT ST. LUCIE, FL 34986 FL

New Mailing Address:

240 NW PEACOCK BLVD
SUITE 201
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:

RUSO, SANDRA A VP
240 NW PEACOCK BLVD
PORT ST. LUCIE, FL 34986 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: PTD
Name: RUSSO, RONALD
Address: 240 NW PEACOCK BLVD, SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VSD
Name: RUSSO, SANDRA A
Address: 240 NW PEACOCK BLVD, SUITE 201
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: SANDRA A. RUSSO

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date