

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108978

Entity Name: TRAVELONICS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

5947 PARKWALK CIRCLE WEST
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5947 PARKWALK CIRCLE WEST
BOYNTON BEACH, FL 33472

Current Mailing Address:

P O BOX 1011
ABSECON, NJ 08201

New Mailing Address:

FEI Number: 16-1729297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, ANNE-MARIE CTC
5947 PARKWALK CIRCLE WEST
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GRADY, ANNE-MARIE CTC
5947 PARKWALK CIRCLE WEST
BOYNTON BEACH, FL 33472 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRADY, ANNE-MARIE CTC
Address: P O BOX 1011
City-St-Zip: ABSECON, NJ 08201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE-MARIE GRADY, CTC

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date