2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P05000141527** 03-31-2008 90022 009 ***150.00 GROUP SYSTEMS TRAVEL SERVICES, INC Principal Place of Business Mailing Address 15 N. INDIAN RIVER DRIVE 15 N. INDIAN RIVER DRIVE SUITE 701 SUITE 701 COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3731494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ Name FOSTER, JAMES W Street Address (P.O. Box Number is Not Acceptable) 15 N. INDIAN RIVER DRIVE SUITE 701 COCOA, FL 32922 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees .10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Mile Delete 44,4 FOSTER, JAMES W NAME NAME STREET ADDRESS 15 N. INDIAN RIVER DRIVE, SUITE 701 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ASOKAN, ACHMA NAME 15 N. INDIAN RIVER DRIVE, SUITE 701 STREET ADDRESS STREET ADDRESS TER DENE JUITE 701 COCOA, FL 32922 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attac

SIGNATURE:

FILED