

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141527

FILED
Mar 16, 2011
Secretary of State

Entity Name: GROUP SYSTEMS TRAVEL SERVICES, INC

Current Principal Place of Business:

15 N. INDIAN RIVER DRIVE
SUITE 701
COCOA, FL 32922

New Principal Place of Business:

285 WEST SIDE AVENUE
SECOND FLOOR
JERSEY CITY, NJ 07305

Current Mailing Address:

15 N. INDIAN RIVER DRIVE
SUITE 701
COCOA, FL 32922

New Mailing Address:

285 WEST SIDE AVENUE
SECOND FLOOR
JERSEY CITY, NJ 07305

FEI Number: 20-3731494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JAMES W
15 N. INDIAN RIVER DRIVE
SUITE 701
COCOA, FL 32922 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: D,VP
Name: FOSTER, JAMES W
Address: 15 N. INDIAN RIVER DRIVE, STE. 701
City-St-Zip: COCOA, FL 32922

Title: DP
Name: ASOKAN, ACHMA
Address: 285 WEST SIDE AVENUE, SECOND FLOOR
City-St-Zip: JERSEY CITY, NJ 07305

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: JAMES W. FOSTER

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date