2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141527

Entity Name: GROUP SYSTEMS TRAVEL SERVICES, INC

FILED Jul 21, 2011 Secretary of State

US

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

285 WEST SIDE AVENUE SECOND FLOOR JERSEY CITY, NJ 07305

Current Mailing Address: 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: Name and Address of New Registered Agent:

FOSTER, JAMES W

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE,, FL 33470

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: JENNIFER CABBLE FOR INCORP SERVICES, INC. 07/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: FOSTER, ACHMA ASOKAN MRS Address: 7 ROOSEVELT STADIUM COURT City-St-Zip: JERSEY CITY, NJ 07305 US

Title: D/VP

Name: ASOKAN, ANITA- MARIE MS.

Address: 285 WEST SIDE AVENUE, SECOND FLOOR

City-St-Zip: JERSEY CITY, NJ 07305 US

Title: D

Name: ASOKAN, ANIL MATHEW DR.
Address: 7 ROOSEVELT STADIUM COURT
City-St-Zip: JERSEY CITY, NJ 07305 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: ACHMA ASOKAN FOSTER D/P 07/21/2011