

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: GROUP SYSTEMS TRAVEL SERVICES, INC

Current Principal Place of Business:

285 WEST SIDE AVENUE
SECOND FLOOR
JERSEY CITY, NJ 07305

New Principal Place of Business:

7 ROOSEVELT STADIUM COURT
JERSEY CITY, NJ 07305

Current Mailing Address:

285 WEST SIDE AVENUE
SECOND FLOOR
JERSEY CITY, NJ 07305

New Mailing Address:

7 ROOSEVELT STADIUM COURT
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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE,, FL 33470 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/P
Name: FOSTER, ACHMA ASOKAN MRS
Address: 7 ROOSEVELT STADIUM COURT
City-St-Zip: JERSEY CITY, NJ 07305 US

Title: DVP
Name: ASOKAN, ANITA- MARIE MS.
Address: 7 ROOSEVELT STADIUM COURT
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: MRS. ACHMA ASOKAN FOSTER

D/P

01/05/2012

Electronic Signature of Signing Officer or Director

Date