

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163717

FILED
Feb 01, 2010
Secretary of State

Entity Name: TRAVEL WITH EASE SERVICES INC.

Current Principal Place of Business:

3620 COLONIAL BLVD, STE 110
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

3620 COLONIAL BLVD, STE 110
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 84-1696762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ETHELYN
2709 SWAMP CABBAGE COURT
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SULLIVAN, ETHELYN
3620 COLONIAL BLVD, STE 110
FORT MYERS, FL 33966 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, ETHELYN
Address: 3620 COLONIAL BLVD, STE 110
City-St-Zip: FORT MYERS, FL 33966

Title: VPD
Name: KELLY, JAMES
Address: 3620 COLONIAL BLVD, STE 110
City-St-Zip: FORT MYERS, FL 33966

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: ETHELYN SULLIVAN

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date