

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163717

FILED
Apr 16, 2011
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:

6721 NEAL ROAD
FORT MYERS, FL 33905

Current Mailing Address:

3620 COLONIAL BLVD, STE 110
FORT MYERS, FL 33966

New Mailing Address:

6721 NEAL ROAD
FORT MYERS, FL 33905

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
3620 COLONIAL BLVD, STE 110
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SULLIVAN, ETHELYN
6721 NEAL ROAD
FORT MYERS, FL 33905 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: ETHELYN SULLIVAN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, ETHELYN
Address: 6721 NEAL ROAD
City-St-Zip: FORT MYERS, FL 33905

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

04/16/2011

Electronic Signature of Signing Officer or Director

Date