

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080753

FILED
May 05, 2010
Secretary of State

Entity Name: TALK OF THE TOWN TRAVEL, INC.

Current Principal Place of Business:

7630 N. WICKHAM ROAD SUITE 105
MELBOURNE, FL 32940

New Principal Place of Business:

1025 FAIRLAWN DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

7630 N. WICKHAM ROAD SUITE 105
MELBOURNE, FL 32940

New Mailing Address:

1025 FAIRLAWN DRIVE
ROCKLEDGE, FL 32955

FEI Number: 20-5010869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN L
2087 SARNO ROAD
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAINES, KAREN M
Address: 1025 FAIRLAWN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: EDDLEMAN, ROBERT A
Address: 1025 FAIRLAWN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: KAREN GAINES

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date