

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058538

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRAVEL PRO INTERNATIONAL, INC.

Current Principal Place of Business:

1010 COMMERCE BLVD N
#201
SARASOTA, FL 34243

New Principal Place of Business:

7416 PROSPECT ROAD
SARASOTA, FL 34243

Current Mailing Address:

1010 COMMERCE BLVD N
#201
SARASOTA, FL 34243

New Mailing Address:

7416 PROSPECT ROAD
SARASOTA, FL 34243

FEI Number: 26-2527037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KEVIN C
1010 COMMERCE BLVD N
#201
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ADAMS, GARY A
7416 PROSPECT ROAD
SARASOTA, FL 34243 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: GARY ADAMS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: AGI, INC.
Address: 1010 COMMERCE BLVD #201
City-St-Zip: SARASOTA, FL 34243 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AGI, INC.
Address: 7330 PROSPECT ROAD
City-St-Zip: SARASOTA, FL 34243 US

Title: TREA () Change (X) Addition
Name: ADAMS, DIANE M
Address: 7416 PROSPECT ROAD
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE ADAMS

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date