2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086256

Entity Name: THOMAS TRAVEL, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 FOLIAGE WAY

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

5100 FOLIAGE WAY ST. AUGUSTINE, FL 32092

FEI Number: 21-6065638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, CHARLES E

77 ALMERIA STREET

5100 FOLIAGE WAY

ST. ALICUSTINE FL. 22024

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32092 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: MICHELE THOMAS 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 THOMAS, MICHELE

 Address:
 5100 FOLIAGE WAY

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: DIR

 Name:
 THOMAS, MICHELE

 Address:
 5100 FOLIAGE WAY

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: MICHELE THOMAS PRES 03/22/2011