

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089722

FILED
Jan 16, 2009
Secretary of State

Entity Name: POINTS TRAVEL, INC.

Current Principal Place of Business:

504 TROON CIRCLE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 317410769

New Mailing Address:

FEI Number: 26-0688371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: SAIRE, KEITH G
Address: 504 TROON CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: S, D () Delete
Name: SAIRE, ALEXIS J
Address: 504 TROON CIRCLE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH G. SAIRE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date