

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089722

FILED
Apr 27, 2012
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:

504 TROON CIRCLE
DAVENPORT, FL 33897

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
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

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

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

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: KEITH SAIRE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date