

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098216

FILED
Feb 28, 2012
Secretary of State

Entity Name: INVESTMENT TRAVEL, INC.

Current Principal Place of Business:

2502 NORTH DIXIE HWY TOWN HOUSE 43
OFFICE/APT
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2502 NORTH DIXIE HWY TOWN HOUSE 43
OFFICE/APT
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 41-2278938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STJERNVALL, NILS R
2502 NORTH DIXIE HWY TOWN HOUSE 43
OFFICE / APT
LAKE WORTH, FL 33460 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: PRES
Name: STJERNVALL, NILS R
Address: 2502 NORTH DIXIE HWY TOWN HOUSE 43
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: WESTERHOLM, FOLKE G
Address: COSTA PACIFICO TORRE 100 APT 10D
City-St-Zip: PANAMA CITY PANAMA, XX

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: ROGER STJERNVALL

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date