2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103523

Entity Name: ISLAND GIRL TRAVEL, INC.

FILED Apr 28, 2010 Secretary of State

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

1200 SCOTIA DRIVE #408 1211 N D STREET

HYPOLUXO, FL 33462 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1200 SCOTIA DRIVE #408 P.O. BOX 6205

HYPOLUXO, FL 33462 US DELRAY BEACH, FL 33482 US

FEI Number: 26-1101140 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:

ROY, NICOLE ROY, NICOLE 1200 SCOTIA DRIVE #408 ROY, NICOLE P. O. BOX 6205

HYPOLUXO, FL 33462 US DELRAY BEACH, FL 33482 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: DEBBIE ROY 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D

Name: ROY, NICOLE

Address: 1211 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP-D

Name: ROY, DEBBIE A

Address: 1200 SCOTIA DRIVE #408 City-St-Zip: HYPOLUXO, FL 33462 US

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: DEBBIE ROY VP 04/28/2010