

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132742

FILED
May 02, 2009
Secretary of State

Entity Name: EXCELSIOR TRAVEL ITALIA, INC.

Current Principal Place of Business:

663 BROADWAY STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

546 ORANGEWOOD DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

663 BROADWAY STREET
DUNEDIN, FL 34698 US

New Mailing Address:

546 ORANGEWOOD DRIVE
DUNEDIN, FL 34698 US

FEI Number: 26-1586550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYSON, JAMES T
663 BROADWAY STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BRYSON, JAMES T
546 ORANGEWOOD DRIVE
DUNEDIN, FL 34698 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:

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYSON, JAMES T
Address: 663 BROADWAY STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: S () Delete
Name: BRYSON, CAROLINE A. I.
Address: 663 BROADWAY STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: V () Delete
Name: BRYSON, OLIVIA L
Address: 663 BROADWAY STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: T () Delete
Name: BRYSON, AUDREY C
Address: 663 BROADWAY STREET
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYSON, JAMES T
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: S (X) Change () Addition
Name: BRYSON, CAROLINE A. I.
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: V (X) Change () Addition
Name: BRYSON, OLIVIA L
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: T (X) Change () Addition
Name: BRYSON, AUDREY C
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: JAMES T. BRYSON

PD

05/02/2009

Electronic Signature of Signing Officer or Director

Date