

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132742

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXCELSIOR TRAVEL ITALIA, INC.

Current Principal Place of Business:

546 ORANGEWOOD DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

546 ORANGEWOOD DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

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
546 ORANGEWOOD DRIVE
DUNEDIN, FL 34698 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: PDST
Name: BRYSON, JAMES T
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VD
Name: BRYSON, CAROLINE A. I.
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VD
Name: BRYSON, OLIVIA L
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VD
Name: BRYSON, AUDREY C
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VD
Name: BRYSON, MAE W
Address: 546 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JAMES T BRYSON

PDST

04/11/2012

Electronic Signature of Signing Officer or Director

Date