

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009805

FILED
Feb 23, 2011
Secretary of State

Entity Name: OUR CHOICE TRAVEL, INC.

Current Principal Place of Business:

5926 PALMER BOULEVARD
SARASOTA, FL 34232 US

New Principal Place of Business:

907 CATTLEMEN RD
SARASOTA, FL 34232 US

Current Mailing Address:

5926 PALMER BOULEVARD
SARASOTA, FL 34232 US

New Mailing Address:

907 CATTLEMEN RD
SARASOTA, FL 34232 US

FEI Number: 26-1893424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTER, LYNN S
5926 PALMER BOULEVARD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SUTER, LYNN S
907 CATTLEMEN RD
SARASOTA, FL 34232 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: LYNN S SUTER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232 US

Title: P
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: SUTER, KATHRYN L
Address: 909 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: S
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232 US

Title: T
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232 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: LYNN S SUTER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date