

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026164

FILED
Jun 18, 2010
Secretary of State

Entity Name: PREFERRED CORPORATE TRAVEL, INC.

Current Principal Place of Business:

9707 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9707 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-2157628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM-GURMAN, SHIRIT P
9707 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
1700 N DIXIE HWY
SUITE 100
BOCA RATON, FL 33432 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: J DAVID LAPPIN

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMM-GURMAN, SHIRIT
Address: 9707 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: SHIRIT LAMM-GURMAN

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date