

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031912

FILED
Apr 27, 2009
Secretary of State

Entity Name: STS STUDENT TRAVEL SCHOOLS CORP.

Current Principal Place of Business:

408 MARY ELLEN CT.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

408 MARY ELLEN CT.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 06-1839849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINDBORN, CARIN
Address: KARINS VAG 72, S8E444 60
City-St-Zip: STORA HOGA, SWEDEN,

Title: V () Delete
Name: KRONVALL, PETER
Address: WALISVAG 35, SE434 91
City-St-Zip: KUNGSBACKA, SWEDEN,

Title: T () Delete
Name: EKLUND, ANNIKA
Address: STEGEBERGSVAGEN 6, SE436 50
City-St-Zip: HOVES, SWEDEN,

Title: S () Delete
Name: GUENTHER, ANNETTE G.
Address: 200 E. 5TH AVE., STE. 124
City-St-Zip: NAPERVILLE, IL 60583

Title: VS () Delete
Name: CRIMP, JAMES
Address: HJALMAVAGEN 170, SE423 63
City-St-Zip: TORSLANDA, SWEDEN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINDBOM, CARIN PRES
Address: KARINS VAG 72, S8E444 60
City-St-Zip: STORA HOGA, SWEDEN, SW SE444 60 SW

Title: V (X) Change () Addition
Name: KRONVALL, PETER VP
Address: WALISVAG 35,
City-St-Zip: KUNGSBACKA, SWEDEN, SW SE434 91 SW

Title: DIRT (X) Change () Addition
Name: EKLUND, ANNIKA TREAS
Address: STEGEBERGSVAGEN 6,
City-St-Zip: HOVES, SWEDEN, SW SE436 50 SW

Title: S (X) Change () Addition
Name: GUENTHER, ANNETTE G SECY
Address: 200 E. 5TH AVE., STE. 124
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VS (X) Change () Addition
Name: CRIMP, JAMES ASTSECY
Address: HJALMAVAGEN 170, SE423 63
City-St-Zip: TORSLANDA, SWEDEN, SW SE423 63 SW

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: ANNETTE GUSTAFSSON GUENTHER

SECY

04/27/2009

Electronic Signature of Signing Officer or Director

Date