

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031912

FILED
Apr 12, 2010
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
Name: KINDBOM, CARIN PRES
Address: KARINS VAG 72, S8E444 60
City-St-Zip: STORA HOGA, SWEDEN, SW SE444 SW

Title: V
Name: NYVALL, SUSANNA VP
Address: HJALMAVAGEN 170, SE423 63
City-St-Zip: TORSLANDA, SWEDEN, SW SE423 SW

Title: DIRT
Name: EKLUND, ANNIKA TREAS
Address: STEGEBERGSVAGEN 6,
City-St-Zip: HOVES, SWEDEN, SW SE436 SW

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

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

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: ANNETTE GUSTAFSSON GUENTHER

SECR

04/12/2010

Electronic Signature of Signing Officer or Director

Date