

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055315

FILED
May 05, 2010
Secretary of State

Entity Name: WORLD TRAVEL SERVICES, INC.

Current Principal Place of Business:

9140 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27499 RIVERVIEW CENTER
213
BONITA SPRINGS, FL 34134

Current Mailing Address:

9140 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Mailing Address:

27499 RIVERVIEW CENTER
213
BONITA SPRINGS, FL 34134

FEI Number: 80-0178544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEPERS, SUSANNE
829 103RD AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIEPERS, SUSANNE
875 31ST STREET SW
NAPLES, FL 34117 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: SUSANNE DIEPERS

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: DIEPERS, SUSANNE
Address: 27499 RIVERVIEW CENTER
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: STREIGHT, KEVIN D
Address: 27499 RIVERVIEW CENTER
City-St-Zip: BONITA SPRINGS, FL 34134

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: SUSANNE DIEPERS

MGR

05/05/2010

Electronic Signature of Signing Officer or Director

Date