

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073900

FILED
Sep 16, 2010
Secretary of State

Entity Name: WORLDWIDE TRAVEL BY LISA, INC.

Current Principal Place of Business:

927 BEVILLE ROAD
SUITE 109
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1339 BEVILLE ROAD
DAYTONA BEACH, FL 32119

Current Mailing Address:

927 BEVILLE ROAD
SUITE 109
SOUTH DAYTONA, FL 32119

New Mailing Address:

1339 BEVILLE ROAD
DAYTONA BEACH, FL 32119

FEI Number: 26-3142217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISARIO, LISA
927 BEVILLE ROAD
SUITE 1
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

DISARIO, LISA
1339 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent

09/16/2010

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DISARIO, LISA
Address: 1339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: LISA DISARIO

MS.

09/16/2010

Electronic Signature of Signing Officer or Director

Date