

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001009

FILED
Feb 22, 2011
Secretary of State

Entity Name: PAMPERED TRAVEL SERVICES, INC.

Current Principal Place of Business:

17140 ROYAL PALM BOULEVARD
SUITE 4
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

3023 LAKEWOOD DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-4010675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, LESLIE J
3023 LAKEWOOD DRIVE
WESTON, FL 33332 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEDMAN, TERRY
Address: 3023 LAKEWOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: SEC
Name: FREEDMAN, LESLIE J
Address: 3023 LAKEWOOD DRIVE
City-St-Zip: WESTON, FL 33332

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: TERRY FREEDMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date