

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006244

FILED
Apr 29, 2011
Secretary of State

Entity Name: TLC TRAVEL SERVICES, INC.

Current Principal Place of Business:

808 EAGLE VISTA WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

808 EAGLE VISTA WAY
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 61-1587817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK F
808 EAGLE VISTA WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GRAHAM, MARK A
808 EAGLE VISTA WAY
WINTER GARDEN, FL 34787 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: MARK GRAHAM

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, MARK A
Address: 808 EAGLE VISTA WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: GRAHAM, NICOLE L
Address: 808 EAGLE VISTA WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: MARK GRAHAM

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date