

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017179

FILED
Apr 06, 2010
Secretary of State

Entity Name: TRAVEL SERVICES WORLDWIDE, INC

Current Principal Place of Business:

1280 CORNISH CT.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1280 CORNISH CT.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 80-0359911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MARK
1280 CORNISH CT.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

RILEY, NICOLE
1280 CORNISH CT.
SARASOTA, FL 34232 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: NICOLE M RILEY

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS
Name: RILEY, MARK
Address: 1280 CORNISH CT.
City-St-Zip: SARASOTA, FL 34232

Title: PT
Name: RILEY, NICOLE
Address: 1280 CORNISH CT.
City-St-Zip: SARASOTA, FL 34232

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: NICOLE M RILEY

PT

04/06/2010

Electronic Signature of Signing Officer or Director

Date