

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020289

Entity Name: CODA TRAVEL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1711 VESTAL DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

PO BOX 4668
ASPEN, CO 81612

New Mailing Address:

FEI Number: 26-4374761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN
1711 VESTAL DRIVE
CORAL SPRINGS, FL 33071 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: PST
Name: CUMMING, COLIN
Address: 135 W. MAIN STREET, SUITE K
City-St-Zip: ASPEN, CO 81611

Title: CEO
Name: FOSTER, TIMOTHY P
Address: 317 TRUSCOTT PL.
City-St-Zip: ASPEN, CO 81611 US

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: TIMOTHY FOSTER

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date