

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030355

Entity Name: NLP TRAVEL, INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

5468 NW 88TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5468 NW 88TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4791499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, NANCY L
5468 NW 88TH WAY
CORAL SPRINGS, FL 33067 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: PSD
Name: POLK, NANCY L
Address: 5468 NW 88TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: NANCY POLK

PSD

03/01/2011

Electronic Signature of Signing Officer or Director

Date