

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079891

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALM BEACH TRAVEL TECHS, INC.

Current Principal Place of Business:

13081 66 STREET NORTH
PALM BEACH GARDENS, FL 33412

New Principal Place of Business:

13081 66 STREET NORTH
PALM BEACH GARDENS, FL 33412 US

Current Mailing Address:

13081 66 STREET NORTH
PALM BEACH GARDENS, FL 33412

New Mailing Address:

13081 66 STREET NORTH
PALM BEACH GARDENS, FL 33412 US

FEI Number: 27-0716444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HG HOLDAM TAX & ACCOUNTING
3830 JOG ROAD
LAKE WORTH, FL 33467 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: P
Name: JACKSON, TED K
Address: 13081 66 STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33412

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: TED K JACKSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date