

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096630

Entity Name: WAYPOINT TRAVEL INC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

108 GARDENIA ST
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

108 GARDENIA ST
TAVERNIER, FL 33070

New Mailing Address:

600 S. DIXIE HWY
538
WEST PALM BEACH, FL 33401

FEI Number: 27-1405521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PARIS
108 GARDENIA ST
TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, PARIS
Address: 108 GARDENIA ST
City-St-Zip: TAVERNIER, FL 33070

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: PARIS WOOD

OWNE

01/11/2010

Electronic Signature of Signing Officer or Director

Date