

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003117

FILED
Apr 13, 2011
Secretary of State

Entity Name: GLOBAL INCENTIVE TRAVEL INC.

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD
STE 235
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2755 E. OAKLAND PARK BLVD
STE 235
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-1708105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J ESQ.
7880 N UNIVERSITY DR
#200
TAMARAC, FL 33321 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: VP
Name: VLACICH, RAYMOND
Address: C/O 2755 E OAKLAND PARK BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33306

Title: P
Name: BURTO, JEFFREY
Address: 2755 E. OAKLAND PARK BLVD STE 235
City-St-Zip: FT LAUDERDALE, FL 33306

Title: ST
Name: MURRAY, YVONNE
Address: 2755 E. OAKLAND PARK BLVD STE 235
City-St-Zip: FT LAUDERDALE, FL 33306

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: JEFFREY BURTO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date