

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003441

Entity Name: BLUE PLANET TRAVEL INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1083 COVINGTON STREET
OVIEDO, 32765

New Principal Place of Business:

1083 COVINGTON STREET
OVIEDO, FL 32765

Current Mailing Address:

1083 COVINGTON STREET
OVIEDO, 32765

New Mailing Address:

1083 COVINGTON STREET
OVIEDO, FL 32765

FEI Number: 80-0529643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVOIE, LINDA G
1083 COVINGTON STREET
OVIEDO, FL 32765 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: LAVOIE, LINDA G
Address: 1083 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: LAVOIE, MAURICE H
Address: 1083 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765

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: LINDA G. LAVOIE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date