

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022834

Entity Name: TRAVEL DAYS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3601 W. COMMERCIAL BLVD.
SUITE 24
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

33 SE 7TH STREET
SUITE K
BOCA RATON, FL 33432

New Mailing Address:

21230 FALLS RIDGE WAY
BOCA RATON, FL 33428

FEI Number: 27-2195258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOVASSAGHI, BETHANY A
33 SE 7TH STREET
SUITE K
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOVASSAGHI, BETHANY A
21230 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOVASSAGHI, BETHANY A
Address: 21230 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: BETHANY A MOVASSAGHI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date