

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051312

FILED
Feb 06, 2012
Secretary of State

Entity Name: TRAVEL CONSULTATION AND MEDIATION INC.

Current Principal Place of Business:

855 BAYWAY BLVD
UNIT 400
CLEARWATER BEACH, FL 33767 PI

New Principal Place of Business:

Current Mailing Address:

855 BAYWAY BLVD
UNIT 400
CLEARWATER BEACH, FL 33767 PI

New Mailing Address:

FEI Number: 27-2903770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, LAURENCE D
ONE EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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,VP
Name: CEREN, JACKIE
Address: 855 BAYWAY BLVD, UNIT 406
City-St-Zip: CLEARWATER BEACH, FL 33767 PI

Title: SEC,
Name: CEREN, JACKIE
Address: 856 BAYWAY BLVD, UNIT 406
City-St-Zip: CLEARWATER BEACH, FL 33767 PI

Title: TRES
Name: CEREN, JACKIE
Address: 856 BAYWAY BLVD, UNIT 406
City-St-Zip: CLEARWATER BEACH, FL 33767 PI

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: JACKIE CEREN

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date