

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061029

FILED
Feb 26, 2011
Secretary of State

Entity Name: FEAT TRAVEL INC.

Current Principal Place of Business:

2900 NW 105TH LANE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2900 NW 105TH LANE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-3124972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, CHAD
2900 NW 105TH LANE
SUNRISE, FL 33322 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: RAINVILLE, STEVE
Address: 1939 GAMBOGE DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: MURRAY, CHAD
Address: 2900 NW 105TH LANE
City-St-Zip: SUNRISE, FL 33322 US

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: CHAD MURRAY

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date