

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069728

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRAVEL & LEISURE INTERNATIONAL INC

Current Principal Place of Business:

1291 SW 27TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 10554
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAR, GARY F
1291 SW 27TH AVE
POMPANO BEACH, FL 33069 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: ROLLAR, GARY F
Address: PO BOX 10554
City-St-Zip: POMPANO BEACH, FL 33061

Title: VP
Name: ROLLAR II, GARY F
Address: PO BOX 10554
City-St-Zip: POMPANO BEACH, FL 33061

Title: TRES
Name: ROLLAR, DEBRA V
Address: PO BOX 10554
City-St-Zip: POMPANO BEACH, FL 33061

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: GARY ROLLAR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date