

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101810

FILED
Jan 18, 2011
Secretary of State

Entity Name: TRAVEL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 27-4355859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINLAW, ARTHUR P
14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: FINLAW, ARTHUR P
Address: 14251 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: FINLAW, JAMIN A
Address: 14251 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S/TR
Name: MERITT, SUE
Address: 14251 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DIR
Name: FINLAW, ROBERT M
Address: 14251 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DIR
Name: KHARE, GEETA
Address: 14251 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ARTHUR P. FINLAW

P

01/18/2011

Electronic Signature of Signing Officer or Director

_____ Date