

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101810

FILED
Jan 04, 2012
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:

14251 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

14251 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 US

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:

FINLAW, ARTHUR P
8910 E. HWY. CR 30A
SEAGROVE BEACH, FL 32413 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:

01/04/2012

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 US

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

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

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

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

S/TR

01/04/2012

Electronic Signature of Signing Officer or Director

Date