

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062015

Entity Name: V1 TRAVEL HOST INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4532 WEST KENNEDY BLVD, #422
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4532 WEST KENNEDY BLVD, #422
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 45-2693550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHRISTOPHER D
6860 GULFPORT BLVD
122
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

GARDNER, CHRISTOPHER D
4532 WEST KENNEDY BLVD
422
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: M
Name: GARDNER, CHRISTOPHER D
Address: 4532 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 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: CHRISTOPHER D. GARDNER

MNGR

03/12/2012

Electronic Signature of Signing Officer or Director

Date