

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090259

FILED
Jan 30, 2012
Secretary of State

Entity Name: INDEPENDENT TRAVEL NETWORK CORP

Current Principal Place of Business:

8803 FUTURES DRIVE
SUITE #10
ORLANDO, FL 32819

New Principal Place of Business:

7750 FUTURES DR
SUITE #207
ORLANDO, FL 32819

Current Mailing Address:

8803 FUTURES DRIVE
SUITE #10
ORLANDO, FL 32819

New Mailing Address:

1036 GLENRAVEN LANE
CLERMONT, FL 34711

FEI Number: 45-3609015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUYANDO, EILEEN
1036 GLENRAVEN LANE
CLERMONT, FL 34711 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: PRES
Name: LUYANDO, EILEEN
Address: 1036 GLENRAVEN LANE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: LUYANDO, THOMAS
Address: 1036 GLENRAVEN LANE
City-St-Zip: CLERMONT, FL 34711

Title: MR
Name: DE LEON, WILLIAM
Address: 155 WASHINGTON LANE APT P1
City-St-Zip: JENKINTOWN, PA 19046

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: EILEEN LUYANDO

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01/30/2012

Electronic Signature of Signing Officer or Director

Date