

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24331

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRAVEL PROS, INC., A DELAWARE CORPORATION

Current Principal Place of Business:

2901 W. BUSCH BLVD.
SUITE 408
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

2901 W. BUSCH BLVD.
SUITE 408
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2872589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENET, BERNHARD
2901 W BUSCH BLVD
STE 408
TAMPA, FL 33618 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: PD
Name: BENET, BERNHARD
Address: 3831 BROOKSWORTH AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD
Name: BENET, GAYLE
Address: 3831 BROOKSWORTH AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: BERNHARD BENET

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date