2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29245

Entity Name: MARITZ TRAVEL COMPANY

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1395 NORTH HIGHWAY DRIVE FENTON, MO 63099 US

Current Mailing Address: New Mailing Address:

1375 NORTH HIGHWAY DRIVE ATTN: TAX DEPARTMENT FENTON, MO 630990100 US

FEI Number: 38-1507835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DUFFY, CHRISTINE Address: 2244 DEER PATH RD

City-St-Zip: HUNNTINGTON VALLEY, PA 19006

Title: TD

Name: RAMOS, RICHARD

Address: 13553 RIVER FOREST PLACE City-St-Zip: SAINT LOUIS, MO 63128

Title: TD

Name: RAMOS, RICHRD T

Address: 13553 RIVER FOREST PLACE

City-St-Zip: ST LOUIS, MO 63128

Title: SD

Name: RISBERG, JOHN F Address: 1380 BROWNELL City-St-Zip: ST LOUIS, MO 63122

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: RICHARD T RAMOS TD 04/14/2010