

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29245

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARITZ TRAVEL COMPANY

Current Principal Place of Business:

1395 NORTH HIGHWAY DRIVE
FENTON, MO 63099 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD
Name: RAMOS, RICHARD
Address: 13553 RIVER FOREST PLACE
City-St-Zip: SAINT LOUIS, MO 63128

Title: SD
Name: RISBERG, JOHN F
Address: 4501 LINDELL BLVD., APT. 16C
City-St-Zip: ST LOUIS, MO 63108

Title: P
Name: PECKINPAUGH, DAVID
Address: 2218 WHITNEY POINTE DR
City-St-Zip: CHESTERFIELD, MO 63005

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date