

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041248

Entity Name: GLOBAL TRAVEL SERVICES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3333 NE 34TH ST
SUITE 404
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3333 NE 34TH ST
SUITE 404
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0436789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENT, MONIKA
3333 NE 34TH ST
SUITE 404
FT LAUDERDALE, FL 33308 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: P
Name: LENT, MONIKA
Address: 3333 NE 34TH ST, SUITE 404
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: BECKER, SABINA M
Address: 406 GREENBRIAR
City-St-Zip: AVON LAKE, OH 44012

Title: S
Name: BECKER, JEFFRY
Address: 5301 SHERWOOD DRIVE
City-St-Zip: CLEVELAND, OH 44126

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: MONIKA LENT

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date