

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060342

Entity Name: BUSINESS TRAVEL, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1951 NW 19TH ST
SUITE 101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

10 STATE STREET
WOBURN, MA 01801 US

New Mailing Address:

FEI Number: 65-0438631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B
16295 ANDALUCIA LANE
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JEFFREY B
Address: 16295 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: SMITH, JOEL D
Address: 16 REGENCY RIDGE
City-St-Zip: ANDOVER, MA 01810

Title: CFO () Delete
Name: CUMMINGS, MATTHEW
Address: 11 LAKE STREET - UNIT 126
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW CUMMINGS

CFO

01/04/2008

Electronic Signature of Signing Officer or Director

Date