

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060342

FILED
Apr 18, 2012
Secretary of State

Entity Name: BUSINESS TRAVEL, INC.

Current Principal Place of Business:

2000 GLADES RD, STE 308
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

275 MISHAWUM ROAD
STE 300
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:

MCNEAL, JEFFREY
2000 GLADES RD, STE 308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROSS, ANDREA
2000 GLADES RD, STE 308
BOCA RATON, FL 33431 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: ANDREA ROSS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, JEFFREY B
Address: 143 ATLANTIC AVENUE
City-St-Zip: SEABROOK, NH 03874

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

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

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: MATTHEW CUMMINGS

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date