

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084689

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIGLOBE TRAVEL (U S SERVICES) INC.

Current Principal Place of Business:

101 E KENNEDY BLVD
SUITE 2000
TAMPA, FL 336025133

New Principal Place of Business:

Current Mailing Address:

1199 WEST PENDER STREET 900
VANCOUVER, BRITISH COLUMBIA V6E 2R1
CANADA, XX

New Mailing Address:

1199 WEST PENDER STREET
SUITE 900
VANCOUVER, BC V6E2R1 CA

FEI Number: 58-2338759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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: BARTRAM, TRACY
Address: 1199 WEST PENDER STREET, SUITE 900
City-St-Zip: VANCOUVER, BC V6E2R

Title: D () Delete
Name: GARY, CHARLWOOD
Address: 1199 WEST PENDER STREET STE 900
City-St-Zip: VANCOUVER, BC V6E2R

Title: P () Delete
Name: CHARLWOOD, MARTIN
Address: 1199 WEST PENDER STREET, SUITE 900
City-St-Zip: VANCOUVER, BC V6E2R

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: TRACY BARTRAM

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date