

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084689

**FILED**  
**Jan 20, 2012**  
**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:**

1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**Current Mailing Address:**

1199 WEST PENDER STREET  
SUITE 900  
VANCOUVER, BC V6E2R1 CA

**New Mailing Address:**

**FEI Number:** 58-2338759      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: D  
Name: BARTRAM, TRACY  
Address: 1199 WEST PENDER STREET, SUITE 900  
City-St-Zip: VANCOUVER, BC V6E2R

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

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

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: TRACY BARTRAM

CFO

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date