

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031838

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: GLOBAL TRAVEL INTERNATIONAL, INC.

**Current Principal Place of Business:**

GLOBAL TRAVEL INTERNATIONAL INCORPORATED  
STE 201  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 LAKE LUCIEN DRIVE  
#201  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 62-1564880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GORTZ, ALBERT W  
2255 GLADES RD.  
SUITE 340 WEST  
BOCA RATON, FL 33431 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: WARREN, RANDALL J  
Address: 2600 LAKE LUCIEN DR., SUITE 201  
City-St-Zip: MAITLAND, FL 32751

Title: D      ( ) Delete  
Name: GROSS, MICHAEL A  
Address: 2600 LAKE LUCIEN DRIVE STE 201  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RANDALL WARREN

D

03/30/2009

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

\_\_\_\_\_ Date