

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037868

FILED
Feb 24, 2011
Secretary of State

Entity Name: TIGER POINT TRAVEL, INC.

Current Principal Place of Business:

3043 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

3043 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-3243824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, JUDITH C
4 PORTOFINO DRIVE
SUITE 901
PENSACOLA BEACH, FL 32561 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: PRES
Name: SHANE, JUDITH C
Address: 4 PORTOFINO DR STE 901
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP
Name: SHANE, RAYMOND R
Address: 4 PORTOFINO DR STE 901
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S
Name: SHANE, TRACI E
Address: 3232 CYPRESS LN
City-St-Zip: GULF BREEZE, FL 32563

Title: T
Name: SHANE, BRIAN R
Address: 5089 MANDAVILLA BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: SHANE, GLENN D
Address: TWO PORTOFINO DR SUITE 707
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JUDITH C. SHANE

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date