

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069811

FILED
Jan 14, 2011
Secretary of State

Entity Name: CIRCLE TRAVEL ACQUISITION CORP.

Current Principal Place of Business:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT GIACIN
2131 HOLLYWOOD BLVD. SUITE 101
HOLLYWOOD, FL 33020

New Mailing Address:

C/O ROBERT GIACIN
2131 HOLLYWOOD BLVD. SUITE 101
HOLLYWOOD, FL 33020 US

FEI Number: 65-0613941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DON
501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 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: PTS
Name: KING, DEBORAH J
Address: 501 FAIRWAY DR
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: KING BATTLE, JEAN
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DEBORAH J. KING

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date