

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086141

Entity Name: SUNSPASH TRAVEL, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3710 RONALD REAGAN PKWY.
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

3710 RONALD REAGAN PKWY.
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 59-3345089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ECKERSLEY
125 HILLTOP ST.
DAVENPORT, FL 33837 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: BLACKBURN, JASON P
Address: 3710 RONALD REAGAN PARKWAY
City-St-Zip: DAVENPORT, FL 33896

Title: D
Name: ECKERSLEY, MICHAEL C
Address: 125 HILLTOP ST
City-St-Zip: DAVENPORT, FL 33837

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: MICHAEL ECKERSLEY

MR

04/11/2011

Electronic Signature of Signing Officer or Director

Date