

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090421

FILED
May 18, 2011
Secretary of State

Entity Name: BUSINESS TRAVEL RESOURCES, INC.

Current Principal Place of Business:

505 MANATEE CT
VENICE, FL 34285 US

New Principal Place of Business:

708 BELVILLE BLVD
NAPLES, FL 34104 US

Current Mailing Address:

505 MANATEE CT
VENICE, FL 34285 US

New Mailing Address:

708 BELVILLE BLVD
NAPLES, FL 34104 US

FEI Number: 65-0624503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEVE, MICHAEL
505 MANATEE CT
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BOEVE, MICHAEL
708 BELVILLE BLVD
NAPLES, FL 34104 US

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:

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOEVE, MICHAEL
Address: 708 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

Title: V
Name: BOEVE, LAURE
Address: 708 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

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 A. BOEVE

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date