

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103080

FILED
Jan 12, 2009
Secretary of State

Entity Name: CORPORATE TRAVEL SALES BUREAU, INC.

Current Principal Place of Business:

399 W PALMETTO PARK ROAD
SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

5850 CORAL RIDGE DR
SUITE 310
CORAL SPRINGS, FL 33076

Current Mailing Address:

4853 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5850 CORAL RIDGE DR
SUITE 310
CORAL SPRINGS, FL 33076

FEI Number: 65-0717637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, JOAN
399 W PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HARVEY, JOAN
5850 CORAL RIDGE DR
SUITE 310
CORAL SPRINGS, FL 33076 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARVEY, JOAN
Address: 4853 NW 124THWAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VSD () Delete
Name: D'AMBROSIO, THOMAS M
Address: 10777 W SAMPLE ROAD APT 614
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD () Delete
Name: D'AMBROSIO, CATHERINE E
Address: 10777 W SAMPLE ROAD APT 614
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN HARVEY

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date