

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067839

FILED
Feb 27, 2012
Secretary of State

Entity Name: FIRST INCENTIVE TRAVEL, INC.

Current Principal Place of Business:

8810 COMMODITY CIRCLE
28
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
28
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3467295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEYER, JOOST
2655 RUNYON CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DE MEYER, JOOST
2655 RUNYON CIRCLE
ORLANDO, FL 32837 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: JOOST DE MEYER

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MEYER, JOOST
Address: 2655 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: LANGANKE, IRIS J
Address: 2655 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JOOST DE MEYER

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date