

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038318

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** TRAVEL PLANNERS INTERNATIONAL, INC.

**Current Principal Place of Business:**

2500 MAITLAND CENTER PARKWAY  
SUITE 130  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

2500 MAITLAND CENTER PARKWAY  
SUITE 130  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:** 59-3517947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAGLIANO, ANTHONY M TRUSTEE  
2500 MAITLAND CENTER PARKWAY  
SUITE 130  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

GAGLIANO, KENNETH J  
2500 MAITLAND CENTER PARKWAY  
SUITE 130  
MAITLAND, FL 32751 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: KENNETH GAGLIANO

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: GAGLIANO, KENNETH J PRES  
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 130  
City-St-Zip: MAITLAND, FL 32751

Title: MR.  
Name: GAGLIANO, ANTHONY M VP  
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 130  
City-St-Zip: MAITLAND, FL 32751

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: KENNETH J GAGLIANO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date