

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100864

Entity Name: TRAVEL RESOURCE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

223 SUNSET AVE.
SUITE 100
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

223 SUNSET AVE.
SUITE 100
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0966755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LESLIE
223 SUNSET AVE
#100
PALM BEACH, FL 33480 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: PTD
Name: SHAW, LESLIE MR
Address: 318 SEASPRAY AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: VSD
Name: FATH, JOYCE
Address: 8362 KELSO DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LESLIE A. SHAW

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date