

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38979

FILED
Feb 15, 2010
Secretary of State

Entity Name: MARCO TRAVEL INTERNATIONAL, INC.

Current Principal Place of Business:

601 ELKCAM CIRCLE
C-2
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

601 ELKCAM CIRCLE
C-2
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0252965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, ALBERT W III
601 ELKCAM CIRCLE
C-2
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: FAIRBANKS, ALBERT W. III
Address: 1226 TREASURE COURT
City-St-Zip: MARCO ISLAND, FL

Title: D
Name: FAIRBANKS, ALBERT W. III
Address: 1226 TREASURE COURT
City-St-Zip: MARCO ISLAND, FL

Title: V
Name: FAIRBANKS, ANDREA
Address: 1226 TREASURE COURT
City-St-Zip: MARCO ISLAND, FL

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: ALBERT W. FAIRBANKS III

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date