

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58488

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRAVEL SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1910 SOMMERSET PLACE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

1910 SOMMERSET PLACE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3070802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIGGINS, KENNETH B
1910 SOMMERSET PLACE
CLEARWATER, FL 33760 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: PD
Name: WIGGINS, KENNETH B.
Address: 1910 SOMMERSET PLACE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: WIGGINS, FRANCINE
Address: 1910 SOMMERSET PLACE
City-St-Zip: CLEARWATER, FL 33760

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 B. WIGGINS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date