

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15854

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST CHOICE TICKETS TOURS & TRAVEL INC.

Current Principal Place of Business:

708 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

708 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0486425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAY, NATHANIEL
708 SE 17TH ST
FT LAUDERDALE, FL 33316 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: PVT
Name: CLAY, NATHANIEL
Address: 5180 SW 20TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: CLAY, JACQUELINE
Address: 5180 SE 20TH STREET
City-St-Zip: PLANTATION, FL 33317 US

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: NATHANIEL CLAY

PVT

04/28/2011

Electronic Signature of Signing Officer or Director

Date