

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000218

Entity Name: TRAVEL LITE, INC.

Current Principal Place of Business:

111 INNOVATION BLVD
SYRACUSE, IN 46567

Current Mailing Address:

111 INNOVATION BLVD.
SYRACUSE, IN 46567 US

FEI Number: 35-2043169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO	Title	CEO
Name	TIMMINS, JAIME	Name	REBAR, RYAN
Address	111 INNOVATION BLVD	Address	111 INNOVATION BLVD
City-State-Zip:	SYRACUSE IN 46567	City-State-Zip:	SYRACUSE IN 46567
Title	CHIEF OPERATIONS OFFICER	Title	SECRETARY
Name	REBAR, RYAN	Name	MANOLLOFF, DAN
Address	111 INNOVATION BLVD	Address	111 INNOVATION BLVD
City-State-Zip:	SYRACUSE IN 46567	City-State-Zip:	SYRACUSE IN 46567
Title	DIRECTOR	Title	DIRECTOR
Name	KORENSTRA, BRUCE	Name	FILABAUM, MARK
Address	111 INNOVATION BLVD	Address	111 INNOVATION BLVD
City-State-Zip:	SYRACUSE IN 46567	City-State-Zip:	SYRACUSE IN 46567
Title	DIRECTOR		
Name	MILLER, WAYNE		
Address	111 INNOVATION BLVD		
City-State-Zip:	SYRACUSE IN 46567		

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: JAIME TIMMINS

**CHIEF FINANCIAL
OFFICER**

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date