## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004971

Entity Name: YTB GLOBAL TRAVEL, INC.

**Current Principal Place of Business:** 

3 GINGER CREEK VILLAGE DR GLEN CARBON. IL 62034

**Current Mailing Address:** 

1901 E EDWARDSVILLE WOOD RIVER, IL 62095 US

FEI Number: 46-3779764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT & CEO Title CFO

Name COPPERSMITH, KIMBERLLY Name BOYD, STEVE

**MICHELLE** 

Address 3 GINGER CREEK VILLAGE DR

Address 3 GINGER CREEK VILLAGE DR

City-State-Zip: GLEN CARBON IL 62034

Title SECRETARY Title PRESIDENT & DIRECTOR

Name PIPPINS, SANDY Name TOMER, SCOTT

Address 3 GINGER CREEK VILLAGE DR

Address 3 GINGER CREEK VILLAGE DR

City-State-Zip: GLEN CARBON IL 62034

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: SANDY PIPPINS SECRETARY 01/02/2019

FILED Jan 02, 2019

**Secretary of State** 

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