2019 FOREIGN PROFIT CORPORATION AMENDED 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:

TitlePRESIDENT, CEOTitleCFO, TREASURERNameCOPPERSMITH, KIMBERLY MICHELLENameBOYD, STEVE

Address 3 GINGER CREEK VILLAGE DR Address 3 GINGER CREEK VILLAGE DR
City-State-Zip: GLEN CARBON IL 62034 City-State-Zip: GLEN CARBON IL 62034

Title PARTNER Title PARTNER

Name HOELZEN, WAYNE Name COKLEY, CHRIS

Address 4614 BUCKSKIN TRAIL Address 11609 GALLANT RIDGE LANE

City-State-Zip: PHOENIX AZ 85083 City-State-Zip: HOUSTON TX 77082

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: KIMBERLY MICHELLE COPPERSMITH

PRESIDENT/CEO

02/04/2019

FILED Feb 04, 2019

Secretary of State

5490377322CC

Electronic Signature of Signing Officer/Director Detail

Date