

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004971

Entity Name: YTB GLOBAL TRAVEL, INC.

Current Principal Place of Business:

3 GINGER CREEK VILLAGE DRIVE
GLEN CARBON, IL 62034

Current Mailing Address:

1901 E. EDWARDSVILLE ROAD
WOOD RIVER, IL 62095

FEI Number: 46-3779764

Certificate of Status Desired: Yes

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
Name TOMER, SCOTT
Address 3 GINGER CREEK VILLAGE DRIVE
City-State-Zip: GLEN CARBON IL 62034

Title CFO
Name BOYD, STEVE
Address 3 GINGER CREEK VILLAGE DRIVE
City-State-Zip: GLEN CARBON IL 62034

Title SECRETARY
Name PIPPINS, SANDY
Address 3 GINGER CREEK VILLAGE DRIVE
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

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date