

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004971

Entity Name: YTB GLOBAL TRAVEL, INC.

Current Principal Place of Business:

3 GINGER CREEK VLG
GLEN CARBON, IL 62034

Current Mailing Address:

3 GINGER CREEK VLG
GLEN CARBON, IL 62034 US

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 & CEO
Name COPPERSMITH, KIMBERLLY
 MICHELLE
Address 3 GINGER CREEK VLG
City-State-Zip: GLEN CARBON IL 62034

Title PARTNER
Name HOELZEN, WAYNE
Address 4614 BUCKSKIN TRAIL
City-State-Zip: PHOENIX AZ 85083

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

Title PARTNER
Name COKLEY, CHRIS
Address 11609 GALLANT RIDGE LANE
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: KIMBERLLY COPPERSMITH

CEO

02/16/2018

Electronic Signature of Signing Officer/Director Detail

Date