

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122628

FILED
Apr 17, 2012
Secretary of State

Entity Name: WALT DISNEY TRAVEL CO., INC.

Current Principal Place of Business:

190 CENTER STREET PROMENADE
SUITE 1955
ANAHEIM, CA 92805

New Principal Place of Business:

Current Mailing Address:

500 S BUENA VISTA STREET
BURBANK, CA 91521

New Mailing Address:

FEI Number: 95-2553603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S
1375 BUENA VISTA DR
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DS
Name: REED, MARSHA L
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: T
Name: BUETTNER, ANNE L
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: D
Name: STAGGS, THOMAS O
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: P
Name: GARFIELD, RANDY A
Address: 3020 MAINGATE LANE, STE 2802
City-St-Zip: KISSIMMEE, FL 34747

Title: AT
Name: HANFORD, JAMES D
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: DV
Name: MCGINNIS, MATTHEW L
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

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: MARSHA L. REED

S

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date