

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067737

FILED
Jul 11, 2008
Secretary of State

Entity Name: TRUST INTERNATIONAL HOTEL RESERVATION SERVICES, INC.

Current Principal Place of Business:

400 INTERPACE PARKWAY, BLDG A
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

400 INTERPACE PARKWAY, BLDG A
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 59-3500280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLARKE, JEFF
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: DSEV () Delete
Name: BOCK, ERIC J
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: HENNINGSEN, GARY
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: CFO () Delete
Name: MONACO, KEVIN
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: BOAS, ROCHELLE
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BREWSTER, BENJAMIN
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: T (X) Change () Addition
Name: HERMANN, DETLEF
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: IHENFELD, CHRISTOPH
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: D (X) Change () Addition
Name: KANDERS, STEFANIE
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: SCHMIDT, SUSANNE DREWES
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Change (X) Addition
Name: WIEGMANN, RICHARD
Address: 400 INTERPACE PARKWAY, BLDG A
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFANIE KANDERS

D

07/11/2008

Electronic Signature of Signing Officer or Director

_____ Date