



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000144891

2. Name of Corporation World Travel Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 FORDHAM ROAD
BLDG C 2ND FLOOR

City or Town: WILMINGTON State: MA Zip: 01887 Country: USA

4. Business Phone No.

617-424-7990

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TRAVEL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY TOLKIN	10 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 USA
TREASURER	DONALD C. GRAFF	100 FORDHAM ROAD BLDG C 2ND FLOOR WILMINGTON, MA 01887 USA
SECRETARY	DONALD C. GRAFF	100 FORDHAM ROAD BLDG C 2ND FLOOR WILMINGTON, MA 01887 USA
PRESIDENT	BRADLEY TOLKIN	10 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050- USA
DIRECTOR	BRADLEY TOLKIN	10 HARBOR PARK DRIVE PORT WASHINGTON, NY 11020 USA
DIRECTOR	FRANK COUNGENTAKIS	5 FAIRVIEW COURT UPPER BROOKVILLE, NY 11771 USA
DIRECTOR	JEFFREY TOLKIN	10 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 USA
DIRECTOR	JAY RISHER	19292 SAWGRASS LANE HUNTINGTON BEACH, CA 92648 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.00	10,000,000.00	10000000
CWP	B	\$0.00	10,000,000.00	10000000
CWP	C	\$0.00	150,000,000.00	150000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2012 at 2:41:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VALARIE J. BRIETZKE
Signature of Authorized Representative of the Corporation

SUPERVISOR, GL OPERATIONS
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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