

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84854

FILED
Mar 21, 2011
Secretary of State

Entity Name: MIDNIGHT SUN TOURS, INC.

Current Principal Place of Business:

220 S. DIXIE HWY.
SUITE 2
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

220 S. DIXIE HWY.
SUITE 2
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2642791

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: FINKE, ROBERT
Address: 220 S. DIXIE HWY., SUITE 2
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: MANEY, GEORGE
Address: 220 S. DIXIE HWY., SUITE 2
City-St-Zip: LAKE WORTH, FL 33460

Title: CFO
Name: MARR, ADAM
Address: 220 S. DIXIE HWY., SUITE 2
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: HANTHORN, GEORGE
Address: 220 S. DIXIE HWY., SUITE 2
City-St-Zip: LAKE WORTH, FL 33460

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: GEORGE HANTHORN

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date