

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84854

FILED
Apr 20, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/20/2012

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: DIR
Name: MANEY, GEORGE
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE M1000
City-St-Zip: DALLAS, TX 75206

Title: CFO
Name: MARR, ADAM
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE M1000
City-St-Zip: DALLAS, TX 75206

Title: SEC
Name: HANTHORN, GEORGE
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE M1000
City-St-Zip: DALLAS, TX 75206

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: ADAM MARR

CFO

04/20/2012

Electronic Signature of Signing Officer or Director

Date