2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85534

FILED Mar 28, 2011 Secretary of State

Entity Name: SONSHINE EDUCATIONAL TOURS, INC.

Current Principal Place of Business: New Principal Place of Business:

5401 UNIVERSITY DR SUITE 201

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

5401 UNIVERSITY DR SUITE 201

CORAL SPRINGS, FL 33067 US

FEI Number: 65-0202018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETON, CONRAD 5455 NW 88 TERR

CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

Name: BETON, CONRAD Address: 5455 NW 88 TERR City-St-Zip: CORAL SPRINGS, FL

Title: PRES

Name: BETON, CHERYL Address: 5455 NW 88 TERR City-St-Zip: CORAL SPRINGS, FL

Title: VP

Name: HOFFMAN, KARIN L Address: 4770 NE 22ND AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHERYL BETON MRS. 03/28/2011