2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093492

Entity Name: ETOURANDTRAVEL, INC.

FILED Apr 08, 2011 Secretary of State

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

3626 QUADRANGLE BLVD STE 400 ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

3626 QUADRANGLE BLVD STE 400 ORLANDO, FL 32817 US

FEI Number: 59-3353371 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:

KOSMAS, JAMES M 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 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: [

Name: KOSMAS, STEVEN P Address: 920 EAST THIRD AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: DP

Name: CROFT, J LANCE

Address: 3626 QUADRANGLE BLVD STE 400

City-St-Zip: ORLANDO, FL 32817 US

Title: V

Name: DUFFY, TRUDY

Address: 920 EAST THIRD AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: J LANCE CROFT PD 04/08/2011