

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695028

FILED
Jan 04, 2011
Secretary of State

Entity Name: MARGARET MORSE TOURS, INC.

Current Principal Place of Business:

999 CAPTIVA DR
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 206
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD #440
HALLANDALE, FL 33009 US

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 206
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-2108366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WENDY
20410 NE 34TH COURT
AVENTURA, FL 33180 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: PRES
Name: MORSE, WENDY
Address: 20410 NE 34 CT
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: O'KEEFE MORSE, ROBYN
Address: 999 CAPTIVA DR
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBYN MORSE O'KEEFE

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date