

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000920

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: TOURICUM NUMBER TWO LTD. INC.

## Current Principal Place of Business:

605 E. ROBINSON STREET, #400  
ORLANDO, FL 32801

## New Principal Place of Business:

605 E. ROBINSON STREET  
SUITE 400  
ORLANDO, FL 32801 US

## Current Mailing Address:

605 E. ROBINSON STREET, #400  
ORLANDO, FL 32801

## New Mailing Address:

605 E. ROBINSON STREET  
SUITE 400  
ORLANDO, FL 32801 US

FEI Number: 75-2864253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHENOY, UDAY  
SOUTHSTATE MANAGEMENT CORP.  
605 E. ROBINSON STREET, #400  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANSAR, ERIKA  
Address: HALDENSTRASSE:1,CH 8703  
City-St-Zip: ERLNBACH,SWITZERLAND,

Title: D ( ) Delete  
Name: WILLMOTT, HANAH  
Address: HLADENSTRASSE:1,CH 8703  
City-St-Zip: ERLNBACH, SWITZERLAND,

Title: VS ( ) Delete  
Name: RUSHD, ASAD A  
Address: 7 DOWN STREET  
City-St-Zip: LONDON, ENGLAND, W1J7AJ,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANSAR, ERIKA  
Address: 1 HALDENSTRASSE  
City-St-Zip: ERLNBACH,SWITZERLAND, CH CH 8703 CH

Title: DVS (X) Change ( ) Addition  
Name: WILLMOTT, HANAH  
Address: 1 HALDENSTRASSE  
City-St-Zip: ERLNBACH, SWITZERLAND, CH CH 8703 CH

Title: VS (X) Change ( ) Addition  
Name: RUSHD, ASAD A  
Address: 7 DOWN STREET  
City-St-Zip: LONDON, ENGLAND, UK W1J7AJ UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASAD A. RUSHD

VS

02/16/2009

Electronic Signature of Signing Officer or Director

Date