

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002142

FILED
Mar 19, 2010
Secretary of State

Entity Name: TOLUCA LAKE TOURS, INC.

Current Principal Place of Business:

631 2ND AVE SOUTH SUITE 300
NASHVILLE, TN 37210

New Principal Place of Business:

631 2ND AVE S, SUITE 300
NASHVILLE, TN 37210

Current Mailing Address:

631 2ND AVE SOUTH SUITE 300
NASHVILLE, TN 37210

New Mailing Address:

631 2ND AVE S, SUITE 300
NASHVILLE, TN 37210

FEI Number: 26-4601498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: CYRUS, LETICIA J
Address: 631 2ND AVE S, SUITE 300
City-St-Zip: NASHVILLE, TN 37210

Title: VPD
Name: CYRUS, MILEY R
Address: 631 2ND AVE S, SUITE 300
City-St-Zip: NASHVILLE, TN 37210

Title: SD
Name: HUMPHRES, JIM
Address: 631 2ND AVE S, SUITE 300
City-St-Zip: NASHVILLE, TN 37210

Title: TD
Name: HUMPHRES, JIM
Address: 631 2ND AVE S, SUITE 300
City-St-Zip: NASHVILLE, TN 37210

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: JIM HUMPHRES

SEC

03/19/2010

Electronic Signature of Signing Officer or Director

Date