

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002479

FILED
Feb 17, 2011
Secretary of State

Entity Name: TURA INC.

Current Principal Place of Business:

123 GIRTON DRIVE
MUNCY, PA 17756

New Principal Place of Business:

Current Mailing Address:

123 GIRTON DRIVE
MUNCY, PA 17756

New Mailing Address:

FEI Number: 46-0523711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: C
Name: REBSTOCK, DR. WOLFGANG
Address: 123 GIRTON DRIVE
City-St-Zip: MUNCY, PA 17756

Title: D
Name: SCHWIND, PETER
Address: 123 GIRTON DRIVE
City-St-Zip: MUNCY, PA 17756

Title: D
Name: WEIR, JOHN
Address: 40 CUTTERMILL ROAD STE 400
City-St-Zip: GREAT NECK, NY 11021

Title: P
Name: WEIR, JOHN
Address: 40 CUTTERMILL RD, STE 400
City-St-Zip: GREAT NECK, NY 11021

Title: VST
Name: PASNELLO, MICHAEL
Address: 123 GIRTON DR
City-St-Zip: MUNCY, PA 17756

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: MICHAEL A. PASNELLO

VP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date