

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002771

FILED
Apr 28, 2010
Secretary of State

Entity Name: NEW HORIZONS TOUR & TRAVEL, INC.

Current Principal Place of Business:

2727 SPRING ARBOR RD.
JACKSON, MI 49203

New Principal Place of Business:

Current Mailing Address:

2727 SPRING ARBOR RD.
JACKSON, MI 49203

New Mailing Address:

FEI Number: 38-2670491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
2621 COVE CAY DR. #609
PLANTATION, FL 33760 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: C
Name: RICCIARDELLI, MARIO
Address: 8 ESSEX CENTER DRIVE
City-St-Zip: PEABODY, MA 01960

Title: DT
Name: IRWIN, WILLIAM
Address: 8 ESSEX CENTER DRIVE
City-St-Zip: PEABODY, MA 01960

Title: DP
Name: KRISH, JOHN
Address: 2727 SPRING ARBOR RD.
City-St-Zip: JACKSON, MI 49203

Title: S
Name: POOLE, WILLIAM
Address: 201 17TH ST NW, SUITE 1700
City-St-Zip: ATLANTA, GA 30363

Title: A
Name: LUKE, KAREN
Address: 93 NORTH PARK PLACE BLVD.
City-St-Zip: CLEARWATER, FL 33759

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: WILLIAM M. POOLE

S

04/28/2010

Electronic Signature of Signing Officer or Director

Date