

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84854

Entity Name: MIDNIGHT SUN TOURS, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

220 S DIXIE HWY  
SUITE 2  
LAKE WORTH, FL 33460

## New Principal Place of Business:

220 S. DIXIE HWY., SUITE 2  
LAKE WORTH, FL 33460

## Current Mailing Address:

5430 LBJ FREEWAY, 3 LINCOLN CENTER  
STE 1075  
DALLAS, TX 75240

## New Mailing Address:

220 S. DIXIE HWY., SUITE 2  
LAKE WORTH, FL 33460

FEI Number: 59-2642791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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 (X) Delete  
Name: BERGSTROM, WILLIAM PRES DIR  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: VPGM ( ) Delete  
Name: FINKE, ROBERT VPMNGR  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: DSTV ( ) Delete  
Name: MANEY, GEORGE VSETRED  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: ASV ( ) Delete  
Name: KING, LINDA  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75254

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: FINKE, ROBERT VPD  
Address: 220 S. DIXIE HWY., SUITE 2  
City-St-Zip: LAKE WORTH, FL 33460

Title: DSTV (X) Change ( ) Addition  
Name: MANEY, GEORGE DSTV  
Address: 220 S. DIXIE HWY., SUITE 2  
City-St-Zip: LAKE WORTH, FL 33460

Title: ASVP (X) Change ( ) Addition  
Name: KING, LINDA ASVP  
Address: 220 S. DIXIE HWY., SUITE 2  
City-St-Zip: LAKE WORTH, FL 33460

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: LAURA.LOUIS@WOLTERSKLUWER.COM

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date