2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096207

Entity Name: HEADWAY TOUR CONSULTING, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 NEW STONECASTLE TERRACE #214 1630 CRESCENT LAKE DRIVE NORTH WINTER PARK, FL 32792 US ST PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

PO BOX 28410

SANDY SPRINGS, GA 30358 US

FEI Number: 27-1063627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, MARSHALL EDWARDS, DREW

2001 NEW STONECASTLE TERRACE #214 1630 CRESCENT LAKE DRIVE NORTH WINTER PARK, FL 32792 US ST PETERSBURG, FL 33704 US

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: DREW EDWARDS 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRUSTPOINT ADVISORS LLC
Address: 931 MONROE DR. SUITE 102-505

City-St-Zip: ATLANTA, GA 30308 US

Title: MGR

Name: WHITE, MARSHALL

Address: 1630 CRESCENT LAKE DRIVE NORTH

City-St-Zip: ST PETERSBUG, FL 33704

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DREW EDWARDS MGR 04/16/2012