

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14732

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN TOURS & TRAVEL, INC.

Current Principal Place of Business:

8651 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8651 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 06-0970595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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: PD
Name: LINER, LAWRENCE
Address: 6005 LEXINGTON PARK
City-St-Zip: ORLANDO, FL

Title: STD
Name: LINER, ROBYAN G.
Address: 6005 LEXINGTON PARK
City-St-Zip: ORLANDO, FL

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: LAWRENCE LINER

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date