

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94105

FILED
Mar 21, 2011
Secretary of State

Entity Name: MICHELLE MCGANN TOUR, INC.

Current Principal Place of Business:

1200 SINGER DR.
SINGER ISLAND, FL 334049761

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

1200 SINGER DR.
SINGER ISLAND, FL 334049761

New Mailing Address:

POST OFFICE BOX 1592
WEST PALM BEACH, FL 334021592

FEI Number: 65-0078634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGANN, JAMES C.
1200 SINGER DR.
SINGER ISLAND, FL 334049761 US

Name and Address of New Registered Agent:

SATTER, JONATHAN R
250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL 33401 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: JONATHAN R SATTER

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SATTER, MICHELLE M
Address: POST OFFICE BOX 1592
City-St-Zip: WEST PALM BEACH, FL 334021592

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: MICHELLE MCGANN SATTER

MGR

03/21/2011

Electronic Signature of Signing Officer or Director

Date