

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94105

FILED
Mar 20, 2012
Secretary of State

Entity Name: MICHELLE MCGANN TOUR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1592
WEST PALM BEACH, FL 334021592

New Mailing Address:

FEI Number: 65-0078634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTER, JONATHAN R
250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL 33401 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: DP
Name: SATTER, MICHELLE M
Address: POST OFFICE BOX 1592
City-St-Zip: WEST PALM BEACH, FL 334021592

Title: DVP
Name: SATTER, JONATHAN R
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: JONATHAN R SATTER

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date