

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021105

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUNTASTIC TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

246 SAND RIDGE RD.
DAVENPORT, FL 33896

New Principal Place of Business:

52 RILEY RD
SUITE 188
CELEBRATION, FL 34747

Current Mailing Address:

246 SAND RIDGE RD.
DAVENPORT, FL 33896

New Mailing Address:

52 RILEY RD
SUITE 188
CELEBRATION, FL 34747

FEI Number: 20-0438912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITMCI BUSINESS SOLUTIONS
1628 MONCKS CORNER
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

LEICHNER, STEVE
1628 MONCKS CORNER
THE VILLAGES, FL 32162 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: STEVE LEICHNER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUNTASTIC SERVICES INTERNATIONAL INC
Address: 52 RILEY RD SUITE 188
City-St-Zip: CELEBRATION, FL 34747

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: MURRAY KRASNOFF

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03/16/2011

Electronic Signature of Signing Officer or Director

Date