

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055383

FILED
Apr 14, 2009
Secretary of State

Entity Name: ADVENTURE TOURS AND CRUISES, INC.

Current Principal Place of Business:

2511 SW 48 TERRACE #264
PEMBROKE PARK, FL 33023

New Principal Place of Business:

5171 SW 27TH COURT
PEMBROKE PARK, FL 33023

Current Mailing Address:

2511 SW 48 TERRACE #264
PEMBROKE PARK, FL 33023

New Mailing Address:

5171 SW 27TH COURT
PEMBROKE PARK, FL 33023

FEI Number: 37-1431565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSEAU, LISA PRES.
2511 SW 48 TERRACE #264
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

BROUSSEAU, LISA PRES.
5171 SW 27TH COURT
PEMBROKE PARK, FL 33023 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: LISA BROUSSEAU

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROUSSEAU, LISA
Address: 2511 SW 48 TERRACE # 264
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROUSSEAU, LISA
Address: 5171 SW 27TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA BROUSSEAU

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04/14/2009

Electronic Signature of Signing Officer or Director

Date