

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012029

Entity Name: VACATION TOURS USA, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1124 D BEVILLE RD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1124 D BEVILLE RD
DAYTONA BEACH, FL 32114

New Mailing Address:

424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 41-2083870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND, HENRY J
1124 D BEVILLE RD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ARMAND, HENRY J
424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 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:

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: ARMAND, TONY J
Address: 424 LUNA BELLA LANE, SUITE 115
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: PTD
Name: ARMAND, HENRY J
Address: 424 LUNA BELLA LANE, SUITE 115
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: HENRY J. ARMAND

PTD

05/05/2011

Electronic Signature of Signing Officer or Director

Date