2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011338

Entity Name: TOUR GENERATION, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

168 TOWNE LAKE PARKWAY 1836 HWY 54 WEST

WOODSTOCK, GA 30188 FAYETTEVILLE, GA 30214

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE KISSIMMEE, FL 347410769

FEI Number: 33-0913071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP 1101 MIRANDA LANE KISSIMMEE, FL 347410769 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: NEW, WILLIAM

Address: 168 TOWNE LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188

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: WILLIAM NEW PRES 04/06/2010