

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011338

Entity Name: TOUR GENERATION, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1836 HWY 54 WEST
FAYETTEVILLE, GA 30214

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 33-0913071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: PSTD
Name: NEW, WILLIAM
Address: 2700 OCEAN SHORES BLVD, #103
City-St-Zip: ORMOND BEACH, FL 32176

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

01/19/2011

Electronic Signature of Signing Officer or Director

Date