2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166796

Entity Name: TOURS AND CRUISES UNLIMITED, INC.

FILED Feb 20, 2012 Secretary of State

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

121 E CENTRAL BLVD #1 8509 VILLAGE MILL ROW LANTANA, FL 33462 BAYONET POINT, FL 34667 US

Current Mailing Address: New Mailing Address:

121 E CENTRAL BLVD #1 8509 VILLAGE MILL ROW LANTANA, FL 33462 BAYONET POINT, FL 34667 US

FEI Number: 20-1994394 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:

INNESS, CATHERINE

121 E CENTRAL BLVD #1

LANTANA, FL 33462 US

INNESS, CATHERINE

8509 VILLAGE MILL ROW

BAYONET POINT, FL 34667 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: 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 INNESS, CATHERINE S

 Address:
 8509 VILLAGE MILL ROW

 City-St-Zip:
 BAYONET POINT, FL 34667

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: CATHERINE S INNESS PST 02/20/2012