2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113691

Entity Name: DELATOUR, INC..

FILED Apr 26, 2011 Secretary of State

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

2046 TREASURE COAST PLACE, STE 312 1006 21ST ST VERO BEACH, FL 32960

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1006 21ST ST 2046 TREASURE COAST PLACE, STE 312 VERO BEACH, FL 32960

VERO BEACH, FL 32960

FEI Number: 20-3864483 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:

DELATOUR, JOSEPH DELATOUR, JOSEPH

2046 TREASURE COAST PLACE, STE 312 1006 21ST ST

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DELATOUR, JOSEPH Name:

2046 TREASURE COAST PLACE, STE 312 Address:

City-St-Zip: VERO BEACH, FL 32960

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: JOSEPH DELATOUR PTD 04/26/2011