

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2012
Secretary of State

Entity Name: SPECTRUM TOURS, INC.

Current Principal Place of Business:

2301 N.W. 33 COURT
SUITE 107B
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

4808 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Current Mailing Address:

2301 N.W. 33 COURT
SUITE 107B
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

4808 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

FEI Number: 20-4582111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIARELLI, GLEN
5652 S.W. 88 TERRACE
COOPER CITY, FL 33328 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: V
Name: MASCIARELLI, GLEN
Address: 5652 S.W. 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: T
Name: MASCIARELLI, REGINA
Address: 5652 S.W. 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: P
Name: JAGEMANN, DEANNA
Address: 4852 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: JAGEMANN, WILLIAM
Address: 4852 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: GLEN MASCIARELLI

V

01/25/2012

Electronic Signature of Signing Officer or Director

Date