

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087671

Entity Name: TOURCLUBUSA.COM, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 130
ORLANDO, FL 32819

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 131
ORLANDO, FL 32819

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 130
ORLANDO, FL 32819

New Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 131
ORLANDO, FL 32819

FEI Number: 20-5185362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKASHIMA, SHIGEO
7041 GRAND NATIONAL DRIVE
SUITE 130
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NAKASHIMA, SHIGEO
7041 GRAND NATIONAL DRIVE
SUITE 131
ORLANDO, FL 32819 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: SHIGEO NAKASHIMA

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAKASHIMA, SIGEO
Address: 7061 GRAND NATIONAL DRIVE, SUITE 132
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAKASHIMA, SIGEO
Address: 7041 GRAND NATIONAL DRIVE, SUITE 131
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIGEO NAKASHIMA

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date