2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155077

Entity Name: MOSLEY TOURING, INC.

FILED Apr 20, 2011 Secretary of State

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

% ALAN S. HOCK, ESQ. % DREW LEBLANC/MERRILL LYNCH 400 GARDEN CITY PLAZA, 2ND FLOOR GARDEN CITY, NY 11530 2 WORLD FINANCIAL CENTER - 40TH FL.

NEW YORK, NY 10080

Current Mailing Address: New Mailing Address:

% ALAN S. HOCK, ESQ. 400 GARDEN CITY PLAZA, SUITE 202 GARDEN CITY, NY 11530

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

MOSLEY, TIMOTHY Name:

400 GARDEN CITY PLAZA-STE 202 -%A. HOCK Address:

City-St-Zip: GARDEN CITY, NY 11530

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: TIMOTHY MOSLEY CEO 04/20/2011