

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000498

FILED
Jan 11, 2011
Secretary of State

Entity Name: BEST BREAK TOURS INCORPORATED

Current Principal Place of Business:

112 WHITE CAP WAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

112 WHITE CAP WAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 46-0521613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSAVAD, SHANNON
112 WHITE CAP WAY
PANAMA CITY BEACH, FL 32407 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: MR
Name: POSAVAD, SHANNON
Address: 3425 HARVESTER ROAD SUITE 209
City-St-Zip: BURLINGTON, ON L7N 3N1 CA

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: SHANNON POSAVAD

MR.

01/11/2011

Electronic Signature of Signing Officer or Director

Date