2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083263

Entity Name: TOUR JOE, INC.

FILED Sep 17, 2010 Secretary of State

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

5 LADOGA AVE. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

5 LADOGA AVE. TAMPA, FL 33606

FEI Number: 27-1127773 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:

CONNERY, JOHN C JR

101 E. KENNEDY BLVD., SUITE 3700

TAMPA, FL 33602 US

PARSONS, JAY D

5 LADOGA AVENUE

TAMPA, FL 33606 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: JAY D. PARSONS 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

Name: PARSONS, JAY D Address: 5 LADOGA AVENUE City-St-Zip: TAMPA, FL 33606 US

Title: MR

 Name:
 BESECKER, BRET J

 Address:
 2339 MESSENGER CIRCLE

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

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: JAY D. PARSONS MR 09/17/2010