2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036475

Entity Name: BUS TOURS INC

FILED Apr 30, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Business. | New Fillicipal Flace of Busiliess. |

6279 WARREN STREET ST ANNE, IL 60964 US

Current Mailing Address: New Mailing Address:

6279 WARREN STREET ST ANNE, IL 60964 US

FEI Number: 27-2457970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WAGNER, FRIEDA 1173 HINTON STREET PORT CHARLOTTE, FL 33952 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:

Name: WAGNER, FRIEDA Address: 6279 WARREN STREET City-St-Zip: ST ANNE, IL 60964 US

Title: VP

Name: WAGNER, FRED
Address: 6279 WARREN STREET
City-St-Zip: ST ANNE, IL 60964 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: FRIEDA WAGNER FW 04/30/2011