

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10794

Entity Name: TURA HOLDINGS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

C/O TAX DEPT
500 ARCH ST
WILLIAMSPORT, PA 17705

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT
500 ARCH ST
WILLIAMSPORT, PA 17705

New Mailing Address:

FEI Number: 52-1447407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DELL, RICHARD
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701

Title: CHAI () Delete
Name: LARGEN, JOSEPH,
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701

Title: P () Delete
Name: WEIR, JOHN,
Address: 40 CUTTERMILL RD STE 400
City-St-Zip: GREAT NECK, NY 11021

Title: AS (X) Delete
Name: UZUPIS, STEVEN
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DILL, RICHARD
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L DILL

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date