

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000006455

FILED
May 02, 2011
Secretary of State

Entity Name: TOUR + MED ASSISTANCE, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
207
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
207
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0462738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: PD
Name: PROVENCHER, DANIEL L
Address: 5014 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPS
Name: PROVENCHER, LOUISE
Address: 5014 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: LAPIERRE, REJEAN
Address: 7491 W OAKLAND PARK BLVD, STE 306
City-St-Zip: LAUDERHILL, FL 33319

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: DANIEL PROVENCHER

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date