

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001195

FILED
Feb 28, 2011
Secretary of State

Entity Name: FOUR SEASONS TOURS AND CRUISES, INC.

Current Principal Place of Business:

8380 ULMERTON RD
STE 302
LARGO, FL 33771

New Principal Place of Business:

6284 67TH LANE
PINELLAS PARK, FL 33781

Current Mailing Address:

8380 ULMERTON RD
STE 302
LARGO, FL 33771

New Mailing Address:

6284 67TH LANE
PINELLAS PARK, FL 33781

FEI Number: 59-3353319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, NANCY S
8380 ULMERTON RD
#302
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PEMBERTON, NANCY S
6284 67TH LANE
PINELLAS PARK, FL 33781 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PEMBERTON, NANCY S
Address: 6284 67TH LANE
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD
Name: PEMBERTON, ELMER L
Address: 6284 67TH LANE
City-St-Zip: PINELLAS PARK, FL 33781

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: NANCY PEMBERTON

P/D

02/28/2011

Electronic Signature of Signing Officer or Director

Date