2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050119

Entity Name: CITY TOURS ORLANDO, INC.

FILED Jan 19, 2012 Secretary of State

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

737 WEST OAK RIDGE ROAD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

299 MURRAY HILL PARKWAY, 2ND FLOOR EAST RUTHERFORD, NJ 07073

FEI Number: 22-3659496 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:

THOMAS, RAYMOND 737 WEST OAK RIDGE ROAD ORLANDO, FL 32809 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: P/E

Name: THOMAS, RAYMOND
Address: 299 HURRAY HILL PARKWAY
City-St-Zip: E. RUTHERFORD, NJ 07073

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: RAYMOND THOMAS PRES 01/19/2012