

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003267

Entity Name: VACATION.COM, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1650 KING ST, SUITE 450
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

1650 KING ST, SUITE 450
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 11-3114122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: S
Name: NICHOLAS, PHILIP N
Address: 9250 NW 36 ST
City-St-Zip: MIAMI, FL 33178

Title: P
Name: TRACAS, STEVE
Address: 1650 KING ST. SUITE #450
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: WHEELER, IAN
Address: 1650 KING ST., SUITE 450
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: LAFORGUE, JAVIER
Address: SALVADOR DE MADARIAGA 1, E 28027
City-St-Zip: MADRID, SP

Title: D
Name: CHEREQUE, PHILIPPE
Address: SALVADOR DE MADARIAGA 1, E 28027
City-St-Zip: MADRID, SP

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: PHILIP N NICHOLAS

S

02/02/2010

Electronic Signature of Signing Officer or Director

_____ Date