

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047858

FILED
Sep 03, 2009
Secretary of State

Entity Name: MDS VACATION MARKETING, INC.

Current Principal Place of Business:

181 MARITIME PLACE
ROCKLEDGE, FL 32955

New Principal Place of Business:

540 RIVERSIDE AVENUE
MERRITT ISLAND, FL 32953

Current Mailing Address:

181 MARITIME PLACE
ROCKLEDGE, FL 32955

New Mailing Address:

540 RIVERSIDE AVENUE
MERRITT ISLAND, FL 32953

FEI Number: 87-0793254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MATTHEW
181 MARITIME PLACE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PHILLIPS, MATTHEW
540 RIVERSIDE AVENUE
MERRITT ISLAND, FL 32953 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:

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PHILLIPS, MATTHEW
Address: 181 MARITIME PLACE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PHILLIPS, MATTHEW
Address: 540 RIVERSIDE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

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: MATTHEW W. PHILLIPS

PSD

09/03/2009

Electronic Signature of Signing Officer or Director

Date