

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2010
Secretary of State**

DOCUMENT# P09000050314

Entity Name: SELL MY TIME SHARE POINTS INC.

Current Principal Place of Business:

37911 SPRINGDALE ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

5803 14TH STREET
ZEPHYRHILLS,, FL 33542

New Mailing Address:

5334 CENTRAL FL PKWY, #157
ORLANDO, FL 32821

FEI Number: 27-0335948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYMAN, JAMES M
5803 14TH STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

DYSON, BETTY
5334 CENTRAL FL PKWY, #157
ORLANDO, FL 32821 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: BETTY DYSON

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DYSTON, BETTY
Address: 5334 CENTRAL FL PKWY, #157
City-St-Zip: ORLANDO, FL 32821

Title: TREA
Name: DYSON, BETTY
Address: 5334 CENTRAL FL PKWY, #157
City-St-Zip: ORLANDO, FL 32821

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: BETTY DYSON

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date