

**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