

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2011  
Secretary of State**

DOCUMENT# P09000050314

Entity Name: SELL MY TIME SHARE POINTS INC.

**Current Principal Place of Business:**

5529 W SACRAMENTO CT  
ORLANDO, FL 32821

**New Principal Place of Business:**

8123 ADELE LN  
ZEPHYRHILLS, FL 33542

**Current Mailing Address:**

5334 CENTRAL FL PKWY, #157  
ORLANDO, FL 32821

**New Mailing Address:**

8123 ADELE LN  
ZEPHYRHILLS, FL 33542

FEI Number: 27-0335948      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LYMAN, JAMES  
8123 ADELE LN  
ZEPHYRHILLS, FL 33542    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: JAMES LYMAN      04/27/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LYMAN, JAMES  
Address: 5529 W SACRAMENTO CT  
City-St-Zip: ORLANDO, FL 32821

Title: TREA  
Name: LYMAN, JAMES  
Address: 8123 ADELE LN  
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JAMES LYMAN      PRES      04/27/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date