2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047858

Entity Name: MDS VACATION MARKETING, INC.

Current Principal Place of Business:

273 CROCKETT BLVD MERRITT ISLAND, FL 32953

Current Mailing Address:

273 CROCKETT BLVD

MERRITT ISLAND. FL 32953 US

FEI Number: 87-0793254 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC3802062844

Officer/Director Detail:

Title P/T Title VP/S

NamePHILLIPS, MATTHEWNameGALEANO, SHARONAddress273 CROCKETT BLVD.Address273 CROCKETT BLVD.

City-State-Zip: MERRITT ISLAND FL 32953 City-State-Zip: MERRITT ISLAND FL 32953

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: MATTHEW PHILLIPS

PRESIDENT

04/30/2014