

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003267

Entity Name: VACATION.COM, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1650 KING ST, SUITE 450
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

1650 KING ST, SUITE 450
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 11-3114122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPS
Name: O'HARA, JOHN D
Address: 1650 KING ST., SUITE 450
City-St-Zip: ALEXANDRIA, VA 22314

Title: P
Name: TRACAS, STEVE
Address: 1650 KING ST. SUITE 450
City-St-Zip: ALEXANDRIA, VA 22314

Title: VP
Name: BRILL, ROBERT
Address: 1650 KING ST., SUITE 450
City-St-Zip: ALEXANDRIA, VA 22314

Title: T
Name: LYNCH, WILLIAM
Address: 1650 KING ST., SUITE 450
City-St-Zip: ALEXANDRIA, VA 22314

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: JOHN D. O'HARA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date