

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007572

FILED
Jan 04, 2011
Secretary of State

Entity Name: VACATION INTERNATIONALE, INC.

Current Principal Place of Business:

1417 - 116TH AVENUE NE
BELLEVUE, WA 98004

New Principal Place of Business:

Current Mailing Address:

1417 - 116TH AVENUE NE
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 91-1600565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: PRES
Name: DRYDEN, WILLIAM
Address: 1417 - 116TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: SEC
Name: ARTHUR, JOHN M
Address: 1417 - 116TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: TREA
Name: BATEMAN, LAURIS
Address: 1417 - 116TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: CIO
Name: HEIRET, DOROTHY
Address: 1417 - 116TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: GM
Name: ALLEN, STUART C
Address: 1417 - 116TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: CFO
Name: KEHOE, JOHN
Address: 1417 - 116TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

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 M. ARTHUR

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date