

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005025

FILED
Mar 21, 2012
Secretary of State

Entity Name: TRAVEL AMERICA VACATIONS INC.

Current Principal Place of Business:

34 EXECUTIVE PARK
SUITE 220
IRVINE, CA 92614

New Principal Place of Business:

34 EXECUTIVE PARK
SUITE 220
IRVINE, CA 92614 US

Current Mailing Address:

34 EXECUTIVE PARK
SUITE 220
IRVINE, CA 92614

New Mailing Address:

34 EXECUTIVE PARK
SUITE 220
IRVINE, CA 92614 US

FEI Number: 87-0727471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: PETERSEN, SUE
Address: 34 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614 US

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: SUE PETERSEN

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date