

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005217

FILED
Jul 20, 2009
Secretary of State

Entity Name: RESERVE VACATIONS.COM CORPORATION

Current Principal Place of Business:

3153 FIRE ROAD
SUITE 2-B
EGG HARBOR TOWNSHIP, NJ 08234

New Principal Place of Business:

Current Mailing Address:

3153 FIRE ROAD
SUITE 2-B
EGG HARBOR TOWNSHIP, NJ 08234

New Mailing Address:

FEI Number: 26-3329171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, FRANCIS
7576 OLEANDER GATE DRIVE
UNIT 204
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOFELD, MIKE
Address: 173 YEW DRIVE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: VC () Delete
Name: TALESE, JON
Address: 21 EAST ATLANTIC BLVD
City-St-Zip: OCEAN CITY, NJ 08226

Title: D () Delete
Name: KNAAK, ROBERT
Address: 413 PINE AVENUE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: VP () Delete
Name: JACKSON, JOHN
Address: 8 MAGNOLIA COURT
City-St-Zip: NORTHFIELD, NJ 08234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIEK HOFELD

CEO

07/20/2009

Electronic Signature of Signing Officer or Director

Date