

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: YOUR VACATION PLANNERS, INC.

Current Principal Place of Business:

4401 EAST COLONIAL, SUITE 203
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

4401 EAST COLONIAL, SUITE 203
ORLANDO, FL 32805

FEI Number: 27-2212067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WILLIAMS, M LEON
4401 E. COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32814 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: M LEON WILLIAMS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, H. E
Address: 1709 LAFAYETTE AVE
City-St-Zip: LEBANON, IN 46052

Title: VP
Name: THIEME, MICHELLE
Address: 1704 WITT RD
City-St-Zip: LEBANON, IN 46052

Title: VP
Name: WILLIAMS, M LEON
Address: 158 JACKFISH LANE
City-St-Zip: KISSIMMEE, FL

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: M LEON WILLIAMS

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date