

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G96419

FILED
Jun 15, 2010
Secretary of State

Entity Name: THE VACATION COMPANY, INC.

Current Principal Place of Business:

11921 S. DIXIE HWY,
205
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11921 S. DIXIE HWY
205
MIAMI, FL 33156 US

New Mailing Address:

11921 S. DIXIE HWY,
205
MIAMI, FL 33156 US

FEI Number: 59-2464853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, JEFFREY A
7000 WEST PALMETTO RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISS, FRANK E
11921 S DIXIE HIGHWAY
205
MIAMI, FL 33156 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: FRANK E WEISS

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEISS, FRANK E PRES
Address: 11921 S. DIXIE HWY, 205
City-St-Zip: MIAMI, FL 33156

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: FRANK E. WEISS

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date