

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96419

FILED
Mar 14, 2011
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:

FEI Number: 59-2464853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date