

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067347

FILED
Apr 12, 2011
Secretary of State

Entity Name: VACATION TRAVEL CORP.

Current Principal Place of Business:

8424 4TH STREET NORTH
SUITE J
ST. PETERSBURG, FL 33702

New Principal Place of Business:

100-2ND AVENUE SOUTH
SUITE 104N
ST. PETERSBURG, FL 33701

Current Mailing Address:

8424 4TH STREET NORTH
SUITE J
ST. PETERSBURG, FL 33702

New Mailing Address:

100-2ND AVENUE SOUTH
SUITE 104N
ST. PETERSBURG, FL 33701

FEI Number: 65-1025384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEY, HEATHER
643 ADDISON DR. N.E.
ST. PETERSBURG, FL 33716 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: PD
Name: DILLEY, HEATHER
Address: 643 ADDISON DR. N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CEO
Name: DILLEY, CARL
Address: 643 ADDISON DR. N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO
Name: BAUER, DOUGLAS
Address: 10901-A ROOSEVELT BLVD., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

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: CARL DILLEY

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date