2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102191

Entity Name: VACATION PROPERTY RESALES, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5406 HOOVER BLVD, UNIT 4 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5406 HOOVER BLVD, UNIT 4 TAMPA, FL 33634

FEI Number: 41-2053734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, JASON D
5406 HOOVER BLVD, UNIT 4
TAMPA, FL 33634 US

KOGELMAN, WESLEY I
5406 HOOVER BLVD, UNIT 4
TAMPA, FL 33634 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: WESLEY I KOGELMAN 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 KOGELMAN, WESLEY I

 Address:
 5406 HOOVER BLVD UNIT 4

 City-St-Zip:
 TAMPA, FL 33634

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: WESLEY I. KOGELMAN CEO 04/02/2010