

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111753

FILED
Jan 29, 2011
Secretary of State

Entity Name: UK VACATION OWNERSHIP MARKETING, INC.

Current Principal Place of Business:

2648 BASS LAKE BLVD.
ORLANDO, FL 32806

New Principal Place of Business:

8453 BOWDEN WAY
WINDERMERE, FL 34786

Current Mailing Address:

2648 BASS LAKE BLVD.
ORLANDO, FL 32806

New Mailing Address:

8453 BOWDEN WAY
WINDERMERE, FL 34786

FEI Number: 59-3759170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, LISA J
2648 BASS LAKE BLVD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CHASE, LISA J
8453 BOWDEN WAY
WINDERMERE, FL 34786 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:

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: CHASE, LISA
Address: 8453 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MR
Name: CHASE, DAVID
Address: 8453 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

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: LISA J MASON-CHASE

MRS

01/29/2011

Electronic Signature of Signing Officer or Director

Date