

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111753

FILED
Jan 14, 2012
Secretary of State

Entity Name: UK VACATION OWNERSHIP MARKETING, INC.

Current Principal Place of Business:

8453 BOWDEN WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8453 BOWDEN WAY
WINDERMERE, FL 34786

New Mailing Address:

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
8453 BOWDEN WAY
WINDERMERE, FL 34786 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: 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: LJMCHASE

MRS.

01/14/2012

Electronic Signature of Signing Officer or Director

Date