

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036186

FILED
Jul 08, 2009
Secretary of State

Entity Name: VACATION TIME INTERNATIONAL, INC.

Current Principal Place of Business:

3956 TOWN CENTER BLVD., STE. 587
ORLANDO, FL 32837

New Principal Place of Business:

3956 TOWN CENTER BLVD.
SUITE 587
ORLANDO, FL 32837

Current Mailing Address:

3956 TOWN CENTER BLVD., STE. 587
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD.
SUITE 587
ORLANDO, FL 32837

FEI Number: 01-0656682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL D PRES.
7200 LAKE ELLENOR DR
SUITE 205
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SMITH, MICHAEL D PRES.
3956 TOWN CENTER BLVD.
SUITE 587
ORLANDO, FL 32837 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:

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, MICHAEL D SR
Address: 7200 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, MICHAEL D SR
Address: 3956 TOWN CENTER BLVD., SUITE 587
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. SMITH, SR.

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date