

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081093

FILED
Jan 11, 2008
Secretary of State

Entity Name: VACATION SOLUTIONS ENTERPRISES, INC.

Current Principal Place of Business:

640 GEORGE WASHINGTON HWY.
SUITE 103
LINCOLN, RI 02865

New Principal Place of Business:

13 BRANCH STREET
SUITE 105
METHUEN, MA 01844

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 51-0417542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 E. OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILKIE, TED
Address: 640 GEORGE WASHINGTON HWY., STE. 103
City-St-Zip: LINCOLN, RI 02865

Title: V () Delete
Name: WILKE, JOHN E
Address: 640 GEORGE WASHINGTON HWY., STE. 103
City-St-Zip: LINCOLN, RI 02865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILKIE, TED
Address: 13 BRANCH STREET, STE. 105
City-St-Zip: METHUEN, MA 01844

Title: V (X) Change () Addition
Name: WILKE, JOHN E
Address: 13 BRANCH STREET, STE. 105
City-St-Zip: METHUEN, MA 01844

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: TED WILKIE

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date