

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090396

FILED
Jan 19, 2011
Secretary of State

Entity Name: TIMESHARE TRANSFER, INC.

Current Principal Place of Business:

1850 43RD AVENUE
SUITE C-2
VERO BEACH, FL 32960 US

New Principal Place of Business:

1825 WILBUR AVE
VERO BEACH, FL 32960 US

Current Mailing Address:

1850 43RD AVENUE
SUITE C-2
VERO BEACH, FL 32960

New Mailing Address:

1825 WILBUR AVE
VERO BEACH, FL 32960 US

FEI Number: 45-0485057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINHOWER, JOSEPH H PRES
1850 43RD AVENUE
SUITE C-2
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEINHOWER, JOSEPH H PRES
1825 WILBUR AVE
VERO BEACH, FL 32960 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEINHOWER, JOSEPH H
Address: 1825 WILBUR AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: BEINHOWER, TIA
Address: 1825 WILBUR AVE
City-St-Zip: VERO BEACH, FL 32960 US

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: JOSEPH H BEINHOWER

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date