

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143590

FILED
Feb 24, 2011
Secretary of State

Entity Name: TIMESHARE RESORT RESALES, INC.

Current Principal Place of Business:

250 PINWOOD DR
MAITLAND, FL 32751

New Principal Place of Business:

77 COURT STREET
1008
LACONIA, NH 03246

Current Mailing Address:

PO BOX 7323
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 14-1900142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, PHYLLIS A
250 PINWOOD DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PHYLLIS, KEMP A
250 PINWOOD DRIVE
MAITLAND, FL 32751 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: PHYLLIS KEMP

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KEMP, PHYLLIS A
Address: 250 PINWOOD DR
City-St-Zip: MAITLAND, FL 32751

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: PHYLLIS KEMP

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date