

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066299

Entity Name: VACATION MAGIC, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

761 BEN FRANKLIN DR
SARASOTA, FL 34236

New Principal Place of Business:

8827 PHYLISS AVE
SARASOTA, FL 34231

Current Mailing Address:

761 BEN FRANKLIN DR
SARASOTA, FL 34236

New Mailing Address:

8827 PHYLISS AVE
SARASOTA, FL 34231

FEI Number: 20-1047445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RICHARD E
761 BEN FRANKLIN DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHAW, RICHARD E
8827 PHYLISS AVE
SARASOTA, FL 34231 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: JERI SHAW

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, RICHARD E
Address: 8827 PHYLISS AVE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: SHAW, JERI L
Address: 8827 PHYLISS AVE
City-St-Zip: SARASOTA, FL 34231

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: JERI SHAW

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date