2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166258

Entity Name: VACATION OWNERSHIP SOLUTIONS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6236 KINGS POINTE PKWY, STE 1B ORLANDO, FL 32819	

Current Mailing Address:	**New Mailing Address:**
6236 KINGS POINTE PKWY, STE 1B ORLANDO, FL 32819	

FEI Number: 20-1990595   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
OLIVER, RYAN 7751 KINGSPOINTE PKWY., STE. 107 ORLANDO, FL 32819 US	OLIVER, RYAN 6236 KINGSPOINTE PKWY., STE. 1B ORLANDO, FL 32819 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: RYAN OLIVER   05/01/2009
_____
                        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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: OLIVER, RYAN Address: 7751 KINGSPOINTE PKWY City-St-Zip: ORLANDO, FL 32819	Title: D (X) Change ( ) Addition Name: OLIVER, RYAN Address: 6236 KINGSPOINTE PKWY, STE 1B City-St-Zip: ORLANDO, FL 32819

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: RYAN OLIVER   CEO   05/01/2009
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          Electronic Signature of Signing Officer or Director   Date