

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101515

FILED
Jan 09, 2010
Secretary of State

Entity Name: ELITE VACATIONS MANAGEMENT, INC.

Current Principal Place of Business:

2949 VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

3324 NORTH ORANGE AVENUE
ORLANDO, FL 32803

Current Mailing Address:

2949 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

3324 NORTH ORANGE AVENUE
ORLANDO, FL 32803

FEI Number: 51-0602337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAGSHAW, RICHARD
Address: 3324 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32803

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: RICHARD BAGSHAW

PSTD

01/09/2010

Electronic Signature of Signing Officer or Director

Date