2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2009
Secretary of State

DOCUMENT# P07000073357

Entity Name: NATIONAL VACATION SALES & SERVICES INC.

Current Principal Place of Business:

7800 SOUTHLAND BLVD.
115
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7800 SOUTHLAND BLVD.
115
ORLANDO, FL 32809

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODAK, TIFFANY M
7800 SOUTHLAND BLVD
115
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

NVS MARKETING INC.
7800 SOUTHLAND BLVD
115
ORLANDO, FL 32809 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: BLAIR VAN HORN 04/18/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	RODAK, TIFFANY
Address:	7800 SOUTHLAND BLVD. STE 115
City-St-Zip:	ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	GM (X) Change ( ) Addition
Name:	RODAK, TIFFANY
Address:	7800 SOUTHLAND BLVD. STE 115
City-St-Zip:	ORLANDO, FL 32809

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: BLAIR VAN HORN P 04/18/2009
Electronic Signature of Signing Officer or Director Date