2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124449

Entity Name: RESERVATION CENTRAL, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2127 NE 40TH TERRACE 20791 THREE OAKS PARKWAY CAPE CORAL, FL 33909 US

#530

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

P.O. BOX 530 20791 THREE OAKS PARKWAY ESTERO, FL 33929 #530

ESTERO, FL 33928 US

FEI Number: 26-1421708 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:

BLOCK, RYAN E BLOCK, RYAN E 8490 KINGBIRD LOOP 20791 THREE OAKS PARKWAY #530

FORT MYERS, FL 33967 US ESTERO, FL 33928 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 E BLOCK 04/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BLOCK, RYAN E Name:

20791 THREE OAKS PARKWAY #530 Address:

City-St-Zip: ESTERO, FL 33928 US

Title: VP S

Name: WILHIDE, MATTHEW R Address: 20791 THREE OAKS PARKWAY City-St-Zip: ESTERO, FL 33928 US

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.

Ρ SIGNATURE: RYAN E BLOCK 04/05/2012