

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056748

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: EXECUTIVE TIMESHARE MARKETING INC.

## Current Principal Place of Business:

3860 W. COMMERCIAL BLVD.  
TAMARAC, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

2103 NE 40TH RD.  
HOMESTEAD, FL 33033

## New Mailing Address:

3860 W. COMMERCIAL BLVD.  
TAMARAC, FL 33309

FEI Number: 38-3785213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISGDIERTT, DAVID A  
2103 NE 40TH ROAD  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

JURGEN, WALL  
22206 BELL LAGO DR  
UNIT 1502  
BOCA RATON, FL 33433 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: JURGEN WALL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DISGDIERTT, DAVID A  
Address: 2546 CENTRAL AVE  
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP ( ) Delete  
Name: DISGDIERTT, SHEILA D  
Address: 616 PETRONIA ST.  
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Delete  
Name: DISGDIERTT, DIANE L  
Address: 616 PETRONIA ST.  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALL, JURGEN  
Address: 22206 BELL LAGO DR UNIT 1502  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: WALL, LINA  
Address: 22206 BELL LAGO DR UNIT 1502  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JURGEN WALL

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date