

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069609

FILED
May 20, 2010
Secretary of State

Entity Name: TIMESHARE ASSISTANCE, INC.

Current Principal Place of Business:

21507 CORMORANT COVE DRIVE
LAND O LAKES, FL 34637 US

New Principal Place of Business:

23548 STATE ROAD 54
LUTZ, FL 33559 US

Current Mailing Address:

21507 CORMORANT COVE DRIVE
LAND O LAKES, FL 34637 US

New Mailing Address:

23548 STATE ROAD 54
LUTZ, FL 33559 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENER, STUART D
21507 CORMORANT COVE DRIVE
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

VENER, STUART D
23548 STATE ROAD 54
LUTZ, FL 33559 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:

05/20/2010

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:

Title: P
Name: VENER, STUART D
Address: 23548 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559 US

Title: S
Name: VENER, STUART D
Address: 23548 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559 US

Title: D
Name: VENER, STUART D
Address: 23548 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559 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.

SIGNATURE: STUART D VENER

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date