

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077638

FILED
Apr 28, 2009
Secretary of State

Entity Name: ICARE TIMESHARE MARKETING GROUP INC.

Current Principal Place of Business:

2700 W CYPRESS CREEK RD, STE C106
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 W CYPRESS CREEK RD, STE C106
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3428153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISGDIERTT, DANIEL JR
3860 W. COMMERCIAL BLVD
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

DISGDIERTT, DANIEL JR
10401 N. LAKE VISTA CIRLCE
DAVIE, FL 33328 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: DANIEL DISGDIERTT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISGDIERTT, DANIEL JR
Address: 3860 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISGDIERTT, DANIEL JR
Address: 10401 N. LAKE VISTA CIRLCE
City-St-Zip: DAVIE, FL 33328 US

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: DANIEL DISGDIERTT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date