

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086938

FILED
Mar 25, 2010
Secretary of State

Entity Name: MAVERICK TIMESHARE MARKETING INC

Current Principal Place of Business:

7575 KINGSPPOINT PKWY., #7
ORLANDO, FL 32819

New Principal Place of Business:

7575 KINGSPPOINT PKWY.
SUITE 7
ORLANDO, FL 32819

Current Mailing Address:

7575 KINGSPPOINT PKWY., #7
ORLANDO, FL 32819

New Mailing Address:

7575 KINGSPPOINT PKWY.
SUITE 7
ORLANDO, FL 32819

FEI Number: 27-1913718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKANIKOVA, ZDENKA
8421 S. O.B.T.
#230
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GARRISON, FILLIP M
7575 KINGSPPOINT PKWY
SUITE 7
ORLANDO, FL 32819 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: FILLIP GARRISON

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUILLETTE, PETER D
Address: 7575 KINGSPPOINT PKWY., SUITE 7
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: GARRISON, FILLIP M
Address: 7575 KINGSPPOINT PKWY., SUITE 7
City-St-Zip: ORLANDO, FL 32819

Title: TR
Name: GULA, RUVIM V
Address: 7575 KINGSPPOINT PKWY., SUITE 7
City-St-Zip: ORLANDO, FL 32819

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: FILLIP GARRISON

VP

03/25/2010

Electronic Signature of Signing Officer or Director

Date