

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086938

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAVERICK TIMESHARE MARKETING INC

Current Principal Place of Business:

7081 GRAND NATIONAL DRIVE #115
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7081 GRAND NATIONAL DRIVE #115
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-1913718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARRISON, FILLIP M
7081 GRAND NATIONAL DR.
115
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUILLETTE, PETER D
Address: 7081 GRAND NATIONAL DR. #115
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: GARRISON, FILLIP M
Address: 7081 GRAND NATIONAL DR. #115
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date