2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088695

Entity Name: BAHAMAFLORIDA GETAWAY, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9318 EAST COLONIAL DR SUITE A-7

ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

9318 EAST COLONIAL DR SUITE A-7 ORLANDO, FL 32817 US

FEI Number: 27-3784068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBHOHIMEN, MARK A 13104 MOSS PARK RIDGE DIVE ORLANDO, FL 32832 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EBHOHIMEN, MARK

Address: 13104 MOSS PARK RIDGE DRIVE

City-St-Zip: ORLANDO, FL 32817 US

Title: VP

Name: BIPAT, ANDREW

Address: 1534 WHITEWATER FALLS DRIVE

City-St-Zip: ORLANDO, FL 32824

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: MARK EBHOHIMEN P 04/27/2011