

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091982

FILED
Aug 23, 2011
Secretary of State

Entity Name: MY VACATION CONNECTION, INC.

Current Principal Place of Business:

3 FIRST COURT
WINDERMERE, FL 34786

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810 US

Current Mailing Address:

3 FIRST COURT
WINDERMERE, FL 34786

New Mailing Address:

4144 N. CENTRAL EXPRESSWAY
SUITE 600
DALLAS, TX 75204 US

FEI Number: 27-4166873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PRES
Name: BLAUM, RICHARD
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: BLAUM, RICHARD
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: SEC
Name: MILLER, ADRIAN
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

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: ADRIAN D. MILLER

SEC

08/23/2011

Electronic Signature of Signing Officer or Director

Date