

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094031

FILED
Apr 11, 2011
Secretary of State

Entity Name: TIMESHARE LIQUIDATORS OF AMERICA INC

Current Principal Place of Business:

609 N. CHARLES RICHARD BEALL BLVD.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530973
DEBARY, FL 327530973

New Mailing Address:

FEI Number: 27-3983515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, WILLIAM R
1750 S. VOLUSIA AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WALDORF, WILLIAM R
609 N. HWY 17-92
DEBARY, FL 32713 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: WR WALDORF

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WALDORF, WILLIAM R
Address: 669 LEAR TERR
City-St-Zip: DELTONA, FL 32725

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: W. ROBERT WALDORF

Electronic Signature of Signing Officer or Director

MGR

04/11/2011

Date