

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036703

Entity Name: TIMESHARE PROS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5036 DR PHILLIPS BLVD
SUITE 189
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

5036 DR PHILLIPS BLVD
SUITE 189
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 43-3301100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWER, LISA L
5036 DR PHILLIPS BLVD
SUITE 189
ORLANDO, FL 32835 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: EWER, LISA L
Address: 5036 DR PHILLIPS BLVD SUITE 189
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: KOZLOWSKI, JAMES
Address: 7512 DR. PHILLIPS BLVD, STE 50-301
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: JAMES KOZLOWSKI

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date