

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067576

Entity Name: VACATION INVESTMENT PLAN, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0465374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDMAN, HARVEY
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete

Name: BIRDMAN, HARVEY

Address: 425 NORTH FEDERAL HIGHWAY

City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete

Name: HIRSCH, HERBERT

Address: 425 NORTH FEDERAL HIGHWAY

City-St-Zip: HALLANDALE, FL 33009

Title: DVT () Delete

Name: BIRDMAN, DIANE

Address: 425 NORTH FEDERAL HIGHWAY

City-St-Zip: HALLANDALE, FL 33009

Title: DVS () Delete

Name: BIRDMAN, LOUIS

Address: 425 NORTH FEDERAL HIGHWAY

City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete

Name: FRIEDMAN, HARRIS

Address: 425 NORTH FEDERAL HIGHWAY

City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY BIRDMAN

DV

03/10/2009

Electronic Signature of Signing Officer or Director

Date