

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059979

FILED
Jan 08, 2009
Secretary of State

Entity Name: ONLINE VACATION CENTER HOLDINGS CORP.

Current Principal Place of Business:

1801 N.W. 66TH AVE.
SUITE 102
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1801 N.W. 66TH AVE.
SUITE 102
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 65-0701352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: C () Delete
Name: MCKINNON, RICHARD A
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: P () Delete
Name: RUDNER, EDWARD B
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: D () Delete
Name: FROELICH, BRIAN P
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: ST () Delete
Name: RUDERMAN, MARY L
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: ASAT () Delete
Name: RUDNER, RALPH
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: ASAT () Delete
Name: JOSOWITZ, BRENDA
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUDNER, EDWARD B
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: D (X) Change () Addition
Name: MCKINNON, RICHARD A
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

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: MARY LOU RUDERMAN

ST

01/08/2009

Electronic Signature of Signing Officer or Director

Date