

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059979

FILED  
Jan 16, 2012  
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:**

1801 NW 66TH AVENUE  
SUITE 102  
PLANTATION, FL 33313 US

**Current Mailing Address:**

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

**New Mailing Address:**

1801 NW 66TH AVENUE  
SUITE 102  
PLANTATION, FL 33313 US

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: ST  
Name: WURMAN, RICHARD  
Address: 1801 NW 66 AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313 US

Title: ASAT  
Name: O'ROURKE, TRACEY I  
Address: 1801 NW 66 AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313 US

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

Title: D  
Name: RUDNER, DANIEL  
Address: 1801 NW 66 AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313 US

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: EDWARD B. RUDNER

C

01/16/2012

Electronic Signature of Signing Officer or Director

Date