

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032394

FILED
Feb 12, 2012
Secretary of State

Entity Name: RESORT ACCESS INTERNATIONAL, INC.

Current Principal Place of Business:

8815 CONROY WINDERMERE ROAD
STE 524
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
STE 524
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 65-0742921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, SARA A
2646 ELWICK STREET
OCOE, FL 34761 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: MRS.
Name: JOHNSON, SARA A
Address: 2646 ELWICK STREET
City-St-Zip: OCOE, FL 34761

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: SARA JOHNSON

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date