

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069261

FILED
Mar 24, 2012
Secretary of State

Entity Name: VACATIONS CONSULTING, INC.

Current Principal Place of Business:

1610 TRADE CENTER WAY UNIT 4
NAPLES, FL 34109 US

New Principal Place of Business:

1660 TRADE CENTER WAY UNIT 1
NAPLES, FL 34109 US

Current Mailing Address:

1610 TRADE CENTER WAY UNIT 4
NAPLES, FL 34109 US

New Mailing Address:

1660 TRADE CENTER WAY UNIT 1
NAPLES, FL 34109 US

FEI Number: 06-1285986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ADAM G
6688 STONEGATE DR
NAPLES, FL 34109 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: DPT
Name: CARTER, ADAM G
Address: 6688 STONEGATE DR
City-St-Zip: NAPLES, FL 34109

Title: DVS
Name: CARTER, LUISA M
Address: 6688 STONEGATE DR
City-St-Zip: NAPLES, FL 34109

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: ADAM G. CARTER

DPT

03/24/2012

Electronic Signature of Signing Officer or Director

Date