

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079733

FILED
Mar 21, 2012
Secretary of State

Entity Name: VACATION SUPERSTORE NETWORK, INC.

Current Principal Place of Business:

240 NW PEACOCK BLVD, SUITE 201
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

240 NW PEACOCK BLVD, SUITE 201
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0789995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, SANDRA A
240 NW PEACOCK BLVD, SUITE 201
PORT ST. LUCIE, FL 34986 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: PT
Name: RUSSO, SANDRA A
Address: 1572 SW MERCHANT LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VPS
Name: RUSSO, RONALD V
Address: 1572 SW MERCHANT LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: SANDRA A. RUSSO, PRES

PT

03/21/2012

Electronic Signature of Signing Officer or Director

Date