

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005198

Entity Name: TIMESHARES DIRECT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7111 GRAND NATIONAL DR.
SUITE 103
ORLANDO, FL 32819 US

New Principal Place of Business:

8578 PALM PARKWAY
ORLANDO, FL 32836 US

Current Mailing Address:

7111 GRAND NATIONAL DR.
SUITE 103
ORLANDO, FL 32819 US

New Mailing Address:

8578 PALM PARKWAY
ORLANDO, FL 32836 US

FEI Number: 59-3487071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W
3325 HOLLYWOOD BLVD
SUITE 303
HOLLYWOOD, FL 33009 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: PSTD
Name: KLIMEK, JANA L
Address: 8578 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836 US

Title: V
Name: TAYLOR, GREGORY G
Address: 8578 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836 US

Title: PD
Name: FRANTZ, JEFFREY W
Address: 3325 HOLLYWOOD BLVD, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021 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: JEFFREY W. FRANTZ

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date