2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037401

Entity Name: CELEBRATION WORLD RESORT MARKETING, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5048 LATROBE DRIVE 7503 ATLANTIS WAY

WINDERMERE, FL 34746 KISSIMMEE, FL 34747 UN

Current Mailing Address: New Mailing Address:

5048 LATROBE DRIVE 7503 ATLANTIS WAY

WINDERMERE, FL 34786 KISSIMMEE, FL 34747 UN

FEI Number: 59-3507735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYMOND, WILLIAM T JR

215 N. EOLA DRIVE

8250 VIA ROSA

ORIANDO EL 23226 LIS

ORLANDO, FL 32801 US ORLANDO, FL 32836 US

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: JOSEPH DAHRUJ, JR. 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAHRUJ, JOSE JR Address: 7503 ATLANTIS WAY City-St-Zip: KISSIMMEE, FL 34747

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: JOSE DAHRUJ JR. PD 04/23/2012