

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038310

FILED
Feb 14, 2011
Secretary of State

Entity Name: VACATION PLANNERS INTERNATIONAL, INC.

Current Principal Place of Business:

2500 MAITLAND CENTER PARKWAY
SUITE 130
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2500 MAITLAND CENTER PARKWAY
SUITE 130
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3519066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, ANTHONY M TRUSTEE
2500 MAITLAND CENTER PARKWAY
SUITE 130
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GAGLIANO, KENNETH J PRES
2500 MAITLAND CENTER PARKWAY
SUITE 130
MAITLAND, FL 32751 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: KENNETH J GAGLIANO

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GAGLIANO, ANTHONY M VP
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 130
City-St-Zip: MAITLAND, FL 32751

Title: MR.
Name: GAGLIANO, KENNETH J PRES
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 130
City-St-Zip: MAITLAND, FL 32751

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: KENNETH J GAGLIANO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date