

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150390

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALM COAST INTERVAL MARKETING, INC.

Current Principal Place of Business:

5 FROG POND DRIVE
BARNEGAT, NJ 08005

New Principal Place of Business:

220 83RD STREET
VIRGINIA BEACH, VA 23451

Current Mailing Address:

P.O. BOX 273
BARNEGAT, NJ 08005

New Mailing Address:

220 83RD STREET
VIRGINIA BEACH, VA 23451

FEI Number: 20-1824911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PSD
Name: LARSEN, SCOTT
Address: 220 83RD STREET
City-St-Zip: VIRGINIA BEACH, VA 23451

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: SCOTT LARSEN

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date