

No. C 158410		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GREAT VACATION DESTINATIONS, INC. JENNIFER M JOHNSON 4960 CONFERENCE WAY N STE 100 BOCA RATON FL 33431 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN M. MALONEY	4960 CONFERENCE WAY N, STE 100	BOCA RATON	FL	USA	33431
DIRECTOR	ANTHONY M. PULEO	4960 CONFERENCE WAY N, STE 100	BOCA RATON	FL	USA	33431
SECRETARY	MICHAEL KAMINER	4960 CONFERENCE WAY N, STE 100	BOCA RATON	FL	USA	33431
DIRECTOR	AHMAD WARDAK	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431
PRESIDENT	DAVID BIDGOOD	3500 W. DEPAUW BLVD SUITE 2039	INDIANAPOLIS	IN	USA	46268
TREASURER	ANTHONY M. PULEO	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431
5. Organized Under the Laws of: FL C 158410		6. Annual Report must be signed.* Signature: Michael Kaminer Name (type or print): Michael Kaminer Date: 01/10/2012 Title: Secretary				
Processed 01/10/2012		* Electronically provided signatures are accepted as original signatures.				

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